2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009851

Entity Name: CIP INVESTMENT GROUP LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8603 SOUTH DIXIE HWY 203 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8603 SOUTH DIXIE HWY 203 MIAMI, FL 33143

FEI Number: 05-0631832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, GENARO 8603 SOUTH DIXIE HWY 203 MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: GARCIA, GENARO

Address: 8603 SOUTH DIXIE HWY SUITE 203

City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GENARO GARCIA MNGR 03/12/2012