2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011221

Entity Name: PHARAOHS INVESTMENT GROUP LLC

FILED Apr 30, 2011 Secretary of State

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

8844 SW 177TH TERRACE 11905 NE 2ND AVE MIAMI, FL 33157 C-210

MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

8844 SW 177TH TERRACE PO BOX 610844 MIAMI, FL 33157 PO BOX 610844 MIAMI, FL 33261

FEI Number: 20-4350845 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:

MATHURIN, DOLEY 11905 NE 2ND AVE C-210 MIAMI, FL 33161 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: MATHURIN DOLEY 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: FLBIAL

Name: ELBIALI, ALAA

Address: 207 POINCIANA ISLAND City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM

Name: MATHURIN, DOLEY Address: 11905 NE 2ND AVE City-St-Zip: MIAMI, FL 33161

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: DOLEY MATHURIN MGRM 04/30/2011