

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011221

FILED
Apr 26, 2012
Secretary of State

Entity Name: PHARAOHS INVESTMENT GROUP LLC

Current Principal Place of Business:

11905 NE 2ND AVE
C-210
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 610844
MIAMI, FL 33261

New Mailing Address:

PO BOX 614013
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:

MATHURIN, DOLEY
11905 NE 2ND AVE
C-210
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: MGRM
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 Statutes.

SIGNATURE: DOLEY MATHURIN

MGM

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date