2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045966

Entity Name: INVESTA GROUP LLC.

FILED Feb 16, 2011 Secretary of State

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

8306 MILLS DRV. PMB #453 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRV. PMB #453 MIAMI, FL 33183

FEI Number: 20-4811594 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:

ARGUELLO, FERNANDO S 11465 SW 100 TER. MIAMI, FL., FL 33176 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: DIR

 Name:
 ARGUELLO, FERNANDO S

 Address:
 11465 SW 100 TER.

 City-St-Zip:
 MIAMI, FL 33176

Title: DIR

Name: ARGUELLO, LEYDA M Address: 11465 SW 100 TER. City-St-Zip: MIAMI, FL 33176

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: FERNANDO ARGUELLO PRES 02/16/2011