

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050957

FILED
Feb 08, 2011
Secretary of State

Entity Name: UDIGG INVESTMENT GROUP LLC

Current Principal Place of Business:

2135 SW 163RD STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P O BOX 19897
ATLANTA, GA 30325

New Mailing Address:

FEI Number: 68-0633171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, LONNIE
2135 SW 163RD STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

UDIGG INVESTMENT GROUP/DAVID BERCUSON PA
8950 SW 74TH.CT#1813
MIAMI, FL 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: PHYLLIS LOVE

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOVE, LONNIE
Address: 2135 SW 163RD STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: LOVE, PHYLLIS
Address: 2195 DEFOOR HILLS RD SUITE J
City-St-Zip: ATLANTA, GA 30325

Title: MGR
Name: LASHELL, LOVE
Address: 4936 NORTH 51TH.
City-St-Zip: MILWAUKEE, WI 53218

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: LONNIE LOVE

MGRM

02/08/2011

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