2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050957

Entity Name: UDIGG INVESTMENT GROUP LLC

FILED Feb 10, 2012 Secretary of State

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

2135 SW 163RD STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

P O BOX 19897 ATLANTA, GA 30325

FEI Number: 68-0633171 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:

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:

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 Statues.

SIGNATURE: LONNIE LOVE MGRM 02/10/2012