

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068812

FILED
Jun 24, 2009
Secretary of State

Entity Name: CASE3 INVESTMENT GROUP LLC

Current Principal Place of Business:

8620 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 114 AVE #102
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-5223775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROJAS, ELENA
7220 NW 114 AVE #102
DORAL, FL 33178 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 () Delete
Name: ROJAS, ELENA
Address: 7220 NW 114 AVE #102
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELENA ROJAS

MRS.

06/24/2009

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