

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074316

FILED
Aug 30, 2007
Secretary of State

Entity Name: NATIONAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

9240 SW 72 ST
SUITE 118
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SW 72 ST
SUITE 118
MIAMI, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

SOLANO, MARIBEL
9240 SW 72 ST
SUITE 118
MIAMI, FL 33173 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 () Delete
Name: SOLANO, MARIBEL
Address: 9240 SW 72 ST #118
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: RODRIGUEZ, INES
Address: 9240 SW 72 ST #118
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS A
Address: 9240 SW 72 ST #118
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLANO, MARIBEL MGRM
Address: 9240 SW 72 ST #118
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: SOLANO, JOSE A MGRM
Address: 9240 SW 72 ST #118
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: MASSO, MARIA E MGRM
Address: 9240 SW 72 ST #118
City-St-Zip: MIAMI, FL 33173

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: MARIBEL SOLANO

MGRM

08/30/2007

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