

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077010

FILED
May 01, 2009
Secretary of State

Entity Name: ARDNAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

6450 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

6450 WEST ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063 US

Current Mailing Address:

6450 W ATLANTIC BLVD
SUITE 109
MARGATE, FL 33063

New Mailing Address:

6450 WEST ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063 US

FEI Number: 20-5349732 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

DAZILE, SERGE R
5460 N STATE RD 7
SUITE 109
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

DAZILE, SERGE R
6450 WEST ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063 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: SERGE DAZILE

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, SANDRA
Address: 5305 NW 70 AVE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: DAZILE, SERGE R
Address: 5460 N STATE RD 7 - SUITE 109
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAZILE, SERGE R
Address: 6450 WEST ATLANTIC BLVD - SUITE 4
City-St-Zip: MARGATE, FL 33063 US

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: SERGE DAZILE

MGR

05/01/2009

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