

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106223

Entity Name: LLD INVESTMENT GROUP, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE STE 700
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131

Current Mailing Address:

11767 SOUTH DIXIE HWY #430
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8042133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HU BARQUIST, LISA
444 BRICKELL AVE STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HU BARQUIST, LISA
2 SOUTH BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HU BARQUIST, LISA
Address: 11767 SOUTH DIXIE HWY #430
City-St-Zip: MIAMI, FL 33156 US

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: LISA HU BARQUIST

MGRM

01/08/2010

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