2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# L07000037565

Entity Name: 450 INVESTMENT GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
20320 NE 34 COURT AVENTURA, FL 33180 US	425 NW 10 TERRACE HALLANDALE BEACH, FL 33009 US

Current Mailing Address:	**New Mailing Address:**
20320 NE 34 COURT AVENTURA, FL 33180 US	425 NW 10 TERRACE HALLANDALE BEACH, FL 33009 US

FEI Number: 20-8856714 **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:**
BLOOM, DAVID R 20320 NE 34 COURT AVENTURA, FL 33180 US	BLOOM, DAVID R 425 NW 10 TERRACE HALLANDALE BEACH, FL 33009 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: ______________________________ 01/17/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BLOOM, DAVID R	Name:	BLOOM, DAVID R
Address:	20320 NE 34 COURT	Address:	425 NW 10 TERRACE
City-St-Zip:	AVENTURA, FL 33180 US	City-St-Zip:	HALLANDALE BEACH, FL 33009 US
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	BLOOM, AMIT Z	Name:	BLOOM, AMIT Z
Address:	20320 NE 34 COURT	Address:	425 NW 10 TERRACE
City-St-Zip:	AVENTURA, FL 33180 US	City-St-Zip:	HALLANDALE BEACH, FL 33009 US
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	STERN, MICHAEL L	Name:	STERN, MICHAEL L
Address:	20730 NE 30 PLACE	Address:	425 NW 10 TERRACE
City-St-Zip:	AVENTURA, FL 33180 US	City-St-Zip:	HALLANDALE BEACH, FL 33009 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: DAVID BLOOM MGRM 01/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date