2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079496

Entity Name: SUAREZ INVESTMENTS GROUP, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10519 ANGLECREST DRIVE 7887 BRYAN DAIRY ROAD RIVERVIEW, FL 33569

340

LARGO, FL 33777

Current Mailing Address: New Mailing Address:

7887 BRYAN DAIRY ROAD 7887 BRYAN DAIRY ROAD SUITE 340 340 LARGO, FL 33777 LARGO, FL 33777 14

FEI Number: 26-0639322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, GIOVANNI 7887 BRÝAN DAIRY ROAD SUITE 340 LARGO, FL 33777 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:

SUAREZ, GIOVANNI M Name:

Address: 7887 BRYAN DAIRY ROAD, SUITE 340

City-St-Zip: LARGO, FL 33777

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 Statues.

SIGNATURE: GIOVANNI M SUAREZ **MGR** 02/03/2011