

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026567

FILED
Aug 20, 2009
Secretary of State

Entity Name: 2 BROTHERS INVESTMENT GROUP LLC

Current Principal Place of Business:

15830 S.W. 71 TER.
MIAMI, FL 33185 US

New Principal Place of Business:

15725 SW 72 STREET
160
MIAMI, FL 33193 US

Current Mailing Address:

15830 S.W. 71 TER.
MIAMI, FL 33185 US

New Mailing Address:

15920 SW 74 STREET
MIAMI, FL 33193 US

FEI Number: 26-2712657 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:

LONDONO, CHRISTOPHER
15830 S.W. 71 TER.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERNANDEZ, FABIAN
15920 SW 74 STREET
MIAMI, FL 33193 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: FABIAN HERNANDEZ

08/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONDONO, CHRISTOPHER
Address: 15830 S.W. 71 TER.
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Delete
Name: HERNANDEZ, FABIAN
Address: 15830 S.W. 71 TER.
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM (X) Delete
Name: GUERRERO, SANDRA S
Address: 15830 S.W. 71 TER.
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, FABIAN
Address: 15920 SW 74 STREET
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM (X) Change () Addition
Name: GUERRERO, SANDRA S
Address: 15920 SW 74 STREET
City-St-Zip: MIAMI, FL 33193 US

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

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: FABIAN HERNANDEZ

MGRM

08/20/2009

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