

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072284

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** CERTUS INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

19821 NW 2ND AVE. #435  
MIAMI GARDENS, FL 33169 US

**New Principal Place of Business:**

1835 EAST HALLANDALE BEACH BLVD  
#455  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

19821 NW 2ND AVE. #435  
MIAMI GARDENS, FL 33169 US

**New Mailing Address:**

1835 EAST HALLANDALE BEACH BLVD  
#455  
HALLANDALE BEACH, FL 33009 US

FEI Number: 90-0403846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARTOCCI, EMILIANO  
19821 NW 2ND AVE. #435  
MIAMI GARDENS, FL 33169 US

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

BARTOCCI, EMILIANO  
1835 EAST HALLANDALE BEACH BLVD  
#455  
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: EMILIANO BARTOCCI

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARTOCCI, EMILIANO  
Address: 1835 EAST HALLANDALE BEACH BLVD #455  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: EMILIANO BARTOCCI

MGRM

02/16/2011

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