

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075417

FILED
Mar 27, 2009
Secretary of State

Entity Name: 721 INVESTMENT GROUP LLC

Current Principal Place of Business:

8450 NW 25TH COURT
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8255 WEST SUNRISE BLVD
163
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-3125663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, LISBETH E
8255 WEST SUNRISE BLVD
163
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ARAUJO, LISBETH E
Address: 8255 WEST SUNRISE BLVD # 163
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: FERREIRA, CARMEN
Address: 501 BLUE HERON DRIVE # 304A
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: ARAUJO ZAMBRANO, JOSE G
Address: 8255 WEST SUNRISE BLVD., #163
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

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

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

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: LISBETH ARAUJO

MGR

03/27/2009

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