2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096138

Entity Name: IMAM INVESTMENT GROUP, LLC

FILED Apr 13, 2011 Secretary of State

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

10058 BAYMEADOWS ROAD
JACKSONVILLE, FL 322567938 US
10058 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10160 BISHOP LAKE ROAD W
JACKSONVILLE, FL 322563413 US

10058 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

FEI Number: 30-0509532 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:

IMAM, S. AWAIS

10160 BISHOP LAKE ROAD W

JACKSONVILLE, FL 322563413 US

IMAM, S. AWAIS

10058 BAYMEADOWS RD

JACKSONVILLE, FL 32256 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: S. AWAIS IMAM 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IMAM, S. AWAIS

Address: 10058 BAYMEADOWS RD City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM Name: IMAM, TALAT

Address: 10058 BAYMEADOWS RD City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM

 Name:
 IMAM, HUSSAIN S

 Address:
 10058 BAYMEADOWS RD

 City-St-Zip:
 JACKSONVILLE, FL 32256 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 Statues.

SIGNATURE: S. AWAIS IMAM MGR 04/13/2011