

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100310

FILED
Jan 14, 2009
Secretary of State

Entity Name: MILLION DOLLAR INVESTMENT GROUP LLC

Current Principal Place of Business:

3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 694644
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 26-3605928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, STEVEN SR
3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020 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: PETERSEN, STEVEN SR
Address: PO BOX 694644
City-St-Zip: MIAMI, FL 33269 US

Title: MGR () Delete
Name: HUNT, FRED
Address: 20453 NW 15 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGR () Delete
Name: CRUICKSHANK, CEPHUS JR
Address: 2421 NW 175 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGR (X) Delete
Name: VINCENT, ASHBURY JR
Address: PO BOX 470603
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ASHBURY, VINCENT J
Address: PO BOX 470603
City-St-Zip: MIAMI, FL 33056 US

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: STEVEN PETERSEN, SR

MGR

01/14/2009

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