## 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000100310

Entity Name: MILLION DOLLAR INVESTMENT GROUP LLC

FILED May 24, 2010 Secretary of State

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

3100 N 29 COURT 701 NW 214 STREET 2ND FLOOR APT 314 HOLLYWOOD, FL 33020 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

PO BOX 694644 MIAMI, FL 33269 US PO BOX 694644 MIAMI, FL 33169 US

FEI Number: 26-3605928 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PETERSEN, STEVEN SR
3100 N 29 COURT
2ND FLOOR
HOLLYWOOD, FL 33020 US
PETERSEN, STEVEN SR
701 NW 214 STREET
STE 314
MIAMI, FL 33169 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: 05/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETERSEN, STEVEN SR Address: 701 NW 214 STREET - APT 314

City-St-Zip: MIAMI, FL 33169 US

Title: MGR

Name: CRUIKSHANK JR., CEPHUS Address: 701 NW 214 STREET - APT 314

City-St-Zip: MIAMI, FL 33169 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: STEVEN PETERSEN MGR 05/24/2010