

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000100310

FILED
Aug 09, 2012
Secretary of State

Entity Name: MILLION DOLLAR INVESTMENT GROUP LLC

Current Principal Place of Business:

701 NW 214 STREET
APT 314
MIAMI, FL 33169

New Principal Place of Business:

2107 SW 57TH TER
STE 9
WEST PARK, FL 33169

Current Mailing Address:

PO BOX 13445
MIAMI, FL 33169 US

New Mailing Address:

2107 SW 57TH TER
STE 9
WEST PARK, FL 33169

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
701 NW 214 STREET
STE 314
MIAMI, FL 33169 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
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

Title: MGR
Name: PETERSON, STEVEN G JR
Address: 3510 N.W. 211 ST
City-St-Zip: MIAMI, FL 33056 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: CEPHUS CRUIKSHANK JR.

MGR

08/09/2012

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