

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108292

FILED
Apr 30, 2009
Secretary of State

Entity Name: EF INVESTMENT GROUP, LLC

Current Principal Place of Business:

12717 W. SUNRISE BLVD. #415
SUNRISE, FL 333230902

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD. #415
SUNRISE, FL 333230902

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORBAN, PAUL
1600 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VALENCIA TRUST COMPANY LLC
Address: 12717 W. SUNRISE BLVD. #415
City-St-Zip: SUNRISE, FL 333230902 US

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: PAUL CORBAN

P

04/30/2009

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