2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110219

Current Principal Place of Business:

Entity Name: ENGINES INVESTMENT GROUP LLC

FILED Apr 20, 2009 Secretary of State

9714 OLD PATINA WAY ORLANDO, FL 32832 **Current Mailing Address: New Mailing Address:** 9714 OLD PATINA WAY ORLANDO, FL 32832 FEI Number: 26-3786281 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: ASTROS, GUSTAVO 9714 OLD PATINA WAY ORLANDO, FL 32832 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ASTROS, GUSTAVO
 Name:

 Address:
 9714 OLD PATINA WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32832
 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: GUSTAVO ASTROS MGR 04/20/2009