2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034601

Entity Name: BOOMING INVESTMENT GROUP, LLC

FILED Mar 02, 2010 Secretary of State

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

1421 SW 107 AV SUITE 207 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1421 SW 107 AV SUITE 207 MIAMI, FL 33174

FEI Number: 26-4647612 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:

SILVA, JOHN S 1421 SW 107 AV SUITE 207 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SILVA, JOHN S

Address: 1421 SW 107 AV. SUITE #207

City-St-Zip: MIAMI, FL 33174

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: JOHN SILVA MGRM 03/02/2010