## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047747

Entity Name: STRONGHOLD INVESTMENT GROUP LLC

FILED Apr 08, 2010 Secretary of State

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

16699 COLLINS AVE 1111 KANE CONCOURSE

4001 SUITE 518

SUNNY ISLES BEACH, FL 33160 BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

16699 COLLINS AVE 1111 KANE CONCOURSE

4001 SUITE 518

SUNNY ISLES BEACH, FL 33160 BAY HARBOUR ISLANDS, FL 33154

FEI Number: 27-0228484 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:

FAYNBERG, ROMAN 16699 COLLINS AVE SUITE 4001 SUNNY ISLES BEACH, FL 33160 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: MGR

Name: FAYNBERG, ROMAN

Address: 16699 COLLINS AVE, SUITE 4001 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROMAN FAYNBERG CEO 04/08/2010