

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047747

FILED
Jan 10, 2011
Secretary of State

Entity Name: STRONGHOLD INVESTMENT GROUP LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 518
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 518
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

4525 HENRY HUDSON PKWY
#708
BRONX, NY 10471

FEI Number: 27-0228484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAYNBERG, ROMAN
1111 KANE CONCOURSE
SUITE 518
BAY HARBOUR ISLANDS, FL 33154 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: ROMAN FAYNBERG

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAYNBERG, ROMAN
Address: 1111 KANE CONCOURSE, SUITE 518
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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: ROMAN FAYNBERG

MR

01/10/2011

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