

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047747

FILED
Jan 04, 2012
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:

4525 HENRY HUDSON PKWY
#708
BRONX, NY 10471

New Mailing Address:

2747 EAST 23RD ST
#1
BROOKLYN, NY 11235

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
1111 KANE CONCOURSE
SUITE 518
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

HOLODNY, STAS
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: STAS HOLODNY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLODNY, STAS
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: STAS HOLODNY

MGR

01/04/2012

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