

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000047747

FILED
Feb 08, 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:

2747 EAST 23RD ST
#1
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 27-0228484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SIROTA, VIKTORIA
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: VIKTORIA SIROTA

MGR

02/08/2012

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