

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069749

FILED
Feb 01, 2010
Secretary of State

Entity Name: LABRADA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1410 TUNIS ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

6883 NE 3 AVE
MIAMI, FL 33138

Current Mailing Address:

1410 TUNIS ST.
CORAL GABLES, FL 33134

New Mailing Address:

6883 NE 3 AVE
MIAMI, FL 33138

FEI Number: 27-0558595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, GLENN
1410 TUNIS ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LABRADA, GLENN
6883 NE 3 AVE
MIAMI, FL 33138 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: GLENN LABRADA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABRADA, GLENN
Address: 6883 NE 3 AVE
City-St-Zip: MIAMI, FL 33138

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: GLENN LABRADA

MGR

02/01/2010

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