

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097270

FILED
Apr 28, 2010
Secretary of State

Entity Name: BANNERMAN INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

3760 NW 172 TERRACE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3760 NW 172 TERRACE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 27-1090575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNERMAN, ANDRE
3760 NW 172 TERRACE
MIAMI, FL 33055 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: MGRM
Name: BANNERMAN, ANDRE
Address: 3760 NW 172ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM
Name: BANNERMAN, DIANE
Address: 3760 NE 172ND TERRACE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ANDRE BANNERMAN

MGRM

04/28/2010

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