2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100744

Entity Name: A.L.S. INVESTMENT GROUP, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2885 S.W. 3RD AVE SUITE 300A MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2885 S.W. 3RD AVE SUITE 300A MIAMI, FL 33129

FEI Number: 27-1186073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEFEVRE, ANDRES 2885 S.W. 3RD AVE SUITE 300A MIAMI, FL 33129 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEFEVRE, ANDRES

Address: 2885 S.W. 3RD AVE SUITE 300A

City-St-Zip: MIAMI, FL 33129

Title: MGR Name: AKIL, TUFIC

Address: 2885 S.W. 3RD AVE SUITE 300A

City-St-Zip: MIAMI, FL 33129

Title: MGR Name: SUISSA, GIL

Address: 2885 S.W. 3RD AVE SUITE 300A

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: ANDRES LEFEVRE MGR 02/09/2012