

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104084

FILED
Feb 25, 2011
Secretary of State

Entity Name: BUTTACI INVESTMENT GROUP, LLC

Current Principal Place of Business:

8725 NW 18 TERRACE
STE 107
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8725 NW 18 TERRACE
STE 107
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1206653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIR
STE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVANO BUTTACI
8725 NW 18 TERRACE
SUITE 107
DORAL, FL 33172 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: SILVANO BUTTACI

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTTACI, SILVANO
Address: 8725 NW 18 TERRACE - STE 107
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: BUTTACI, CARLOS
Address: 8725 NW 18 TERRACE - STE 107
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: BUTTACI, TIBERIO
Address: 8725 NW 18 TERRACE - STE 107
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: QUINTERO DE BUTTACI, YENNIE
Address: 8725 NW 18 TERRACE - STE 107
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: RODRIGUEZ DE BUTTACI, MARIA E
Address: 8725 NW 18 TERRACE - STE 107
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: RINCON DE BUTTACI, MILEXA MARIA
Address: 8725 NW 18 TERRACE - STE 107
City-St-Zip: DORAL, FL 33172

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: SILVANO BUTTACI

MGR

02/25/2011

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