

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019680

Entity Name: INVEST 888, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1505 LEGENDS BLVD
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

1505 LEGENDS BLVD
UNIT 200 FCG
CHAMPIONS GATE, FL 33896 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
UNIT 200 (FCG)
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

FEI Number: 27-1951229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEXAGON INTERNATIONAL, INC
8297 CHAMPIONS GATE BLVD
UNIT 200 (FCG)
CHAMPIONS GATE, FL 33896 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: ROUSSEV, NICOLAS
Address: 1505 LEGENDS BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGRM
Name: LAMY, CHARLES
Address: 8441 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836 US

Title: MGRM
Name: LE HELLEY, BERTRAND
Address: 8297 CHAMPIONS GATE BLVD UNIT 200
City-St-Zip: CHAMPIONS GATE, FL 33896 US

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: NICOLAS ROUSSEV MGR 04/30/2011

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