2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020290

Entity Name: C & T INVESTMENT GROUP, LLC

FILED Jan 19, 2011 Secretary of State

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

5280 NW 165 STREET MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

5280 NW 165 STREET MIAMI, FL 33014

FEI Number: 27-2447824 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:

STANISH, DANE T

1911 HARRISON STREET
HOLLYWOOD, FL 33020 US

SANTIN, MARIA
10409 SW 186 STREET
MIAMI, FL 33157 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: MARIA SANTIN 01/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CHAN, QING

Address: 5280 NW 165 STREET City-St-Zip: MIAMI, FL 33014

Title: MGRM

 Name:
 CHEUNG, KEVIN

 Address:
 5280 NW 165 STREET

 City-St-Zip:
 MIAMI, FL 33014

Title: MGRM Name: CHENG, WAI

Address: 5280 NW 165 STREET City-St-Zip: MIAMI, FL 33014

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: QING CHAN MGRM 01/19/2011