

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036612

FILED
Apr 26, 2011
Secretary of State

Entity Name: TONTINE INVESTMENT GROUP, LLC

Current Principal Place of Business:

1252 TYLER ST.
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1555 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1252 TYLER ST.
HOLLYWOOD, FL 33019 US

New Mailing Address:

1555 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

FEI Number: 27-2268360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITUS, EARL D
521 JAEGER DR.
DELRAY BEACH, FL 33444 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: MGR
Name: TITUS, EARL D
Address: 521 JAEGER DR.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGR
Name: MOUNTAIN, WILLIAM P
Address: 1555 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020 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: WILLIAM P. MOUNTAIN

MGR

04/26/2011

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