2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043103

Entity Name: POORIAN'S INVESTMENT GROUP LLC

FILED Apr 13, 2011 Secretary of State

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

7759 WATERMARK LN
JACKSONVILLE, 32256

7759 WATERMARK LN
JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7759 WATERMARK LN
JACKSONVILLE, 32256

7759 WATERMARK LN
JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

POORIAN, MEHDI M
7759 WATERMARK LN
JACKSONVILLE, FL 32256 US
POORIAN, MEHDI M
7759 WATERMARK LN
JACKSONVILLE, FL 32256 US
JACKSONVILLE, FL 32256 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POORIAN, MEHDI M

 Address:
 7759 WATERMARK LN

 City-St-Zip:
 JACKSONVILLE, FL 32256 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 Statues.

SIGNATURE: MEHDI POORIAN MGRM 04/13/2011