

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044581

FILED
Apr 14, 2011
Secretary of State

Entity Name: CUNSOLO INVESTMENT GROUP, LLC

Current Principal Place of Business:

7535 N. KENDALL DR., K-118
MIAMI, FL 33156 US

New Principal Place of Business:

7535 N. KENDALL DR.
DADELAND MALL
MIAMI, FL 33156 US

Current Mailing Address:

7235 N. KENDALL DR.
MIAMI, FL 33156

New Mailing Address:

7235 N. KENDALL DR.
DADELAND MALL
MIAMI, FL 33156 US

FEI Number: 46-0525316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, JOSE V
5713 PEBBLE BROOK
LANE BOYNTON BEACH, FL 33472 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: CUNSOLO, GIUSEPPE
Address: 7535 N. KENDALL DR.- DADELAND MALL
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: CUNSOLO, LUCIA
Address: 7535 N. KENDALL DR.- DADELAND MALL
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: CUNSOLO DE GALLAZZI, JOSEFINA
Address: 7535 N. KENDALL DR.- DADELAND MALL
City-St-Zip: MIAMI, FL 33156 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: GIUSEPPE CUNSOLO

MGR

04/14/2011

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