

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050760

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE ARBORIO INVESTMENT GROUP, LLC

Current Principal Place of Business:

367 NW 105TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

367 NW 105TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-2851895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, FRANK D
367 NW 105TH TERRACE
CORAL SPRINGS, FL 33071 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: GIBSON, ANTHONY
Address: 117 TROTTERS WAY
City-St-Zip: DALLAS, GA 30132 US

Title: MGRM
Name: LEON, FRANK D
Address: 367 NW 105TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 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: FRANK D. LEON

RA

04/19/2011

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