

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051669

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAWARDI & CORTES INVESTMENT GROUP, LLC

Current Principal Place of Business:

189 S ORANGE AVE, UNIT 12005
ORLANDO, FL 32801

New Principal Place of Business:

189 S ORANGE AVE
SUITE 1200
ORLANDO, FL 32801

Current Mailing Address:

189 S ORANGE AVE, UNIT 12005
ORLANDO, FL 32801

New Mailing Address:

189 S ORANGE AVE
SUITE 1200
ORLANDO, FL 32801

FEI Number: 27-4342180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ANGEL
189 S ORANGE AVE, UNIT 12005
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORTES, ANGEL
189 S ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAWARDI, ROMI
Address: 3458 CARUSO PLACE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: CORTES, ANGEL
Address: 6233 WYNFIELD CT.
City-St-Zip: ORLANDO, FL 32819

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: ANGEL CORTES

MGRM

02/16/2011

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