

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064086

FILED
Feb 07, 2012
Secretary of State

Entity Name: BATTLEFIELD INVESTMENT GROUP LLC

Current Principal Place of Business:

208 SW 15 PL
HOMESTEAD, FL 33030

New Principal Place of Business:

2804 NE 8 ST
201
HOMESTEAD, FL 33033

Current Mailing Address:

208 SW 15 PL
HOMESTEAD, FL 33030

New Mailing Address:

2804 NE 8 ST
201
HOMESTEAD, FL 33033

FEI Number: 22-3676090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD J. O'HARE
1550 MADRUGA AVE
120
CORAL GABLES, FL 33146 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: MRGM
Name: MILLER, RICKY G
Address: 208 SW 15 PL
City-St-Zip: HOMESTEAD, FL 33030

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: RICKY MILLER

MGR

02/07/2012

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