

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068533

FILED
Feb 06, 2012
Secretary of State

Entity Name: WIGDER INVESTMENT GROUP, LLC

Current Principal Place of Business:

3863 NW 53RD STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

5801 CONGRESS AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

3863 NW 53RD STREET
BOCA RATON, FL 33496 US

New Mailing Address:

5801 CONGRESS AVE
BOCA RATON, FL 33487 US

FEI Number: 27-2944659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC D. WIGDER, PA
5801 N. CONGRESS AVE.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MARC D. WIGDER
5801 N. CONGRESS AVE.
BOCA RATON, FL 33487 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: MARC WIGDER

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIGDER, MARC D
Address: 3863 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33496 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: MARC WIGDER

CEO

02/06/2012

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