

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095853

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE SHTARK INVESTMENT GROUP LLC

Current Principal Place of Business:

2433 RIVER TREE CIRCLE
SANFORD, FL 32771 US

New Principal Place of Business:

7925 WEST STATE ROAD 46
SANFORD, FL 32771 US

Current Mailing Address:

2433 RIVER TREE CIRCLE
SANFORD, FL 32771 US

New Mailing Address:

7925 WEST STATE ROAD 46
SANFORD, FL 32771 US

FEI Number: 27-3511850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHTARK, ITZHAK
2433 RIVER TREE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SHTARK, ITZHAK
7925 WEST STATE ROAD 46
SANFORD, FL 32771 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:

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHTARK, NATALIE
Address: 7925 WEST STATE ROAD
City-St-Zip: SANFORD, FL 32771 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: NATALIE SHTARK

MS

02/01/2011

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