2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095853

Entity Name: THE SHTARK INVESTMENT GROUP LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7925 WEST STATE ROAD 46 SANFORD, FL 32771 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: NATALIE SHTARK MGRM 01/04/2012