

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099477

FILED
Apr 19, 2012
Secretary of State

Entity Name: 507 INVESTMENT GROUP, LLC

Current Principal Place of Business:

9540 SUNRISE LAKES BLVD.
APT. 104
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9540 SUNRISE LAKES BLVD.
APT. 104
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 36-4708343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
#C 201
DORAL, FL 33172 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: MGR
Name: DUQUE, ANGELA
Address: 9540 SUNRISE LAKES BLVD. - APT. #104
City-St-Zip: SUNRISE, FL 33322 US

Title: MGR
Name: DUQUE FASINDA, LUCIANO J
Address: 9540 SUNRISE LAKES BLVD. - APT. #104
City-St-Zip: SUNRISE, FL 33322 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: ANGELA DUQUE

MGR

04/19/2012

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