

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106337

FILED
Apr 28, 2011
Secretary of State

Entity Name: DNA INVESTMENT GROUP, LLC

Current Principal Place of Business:

9835 S.W. 72ND STREET, SUITE 206
MIAMI, FL 33173

New Principal Place of Business:

9835 S.W. 72ND STREET
SUITE 206
MIAMI, FL 33173

Current Mailing Address:

9835 S.W. 72ND STREET, SUITE 206
MIAMI, FL 33173

New Mailing Address:

9835 S.W. 72ND STREET
SUITE 206
MIAMI, FL 33173

FEI Number: 27-3660619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX
9835 S.W. 72ND STREET, SUITE 206
MIAMI, FL 33173 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: MGRM
Name: GONZALEZ, ALEX
Address: 9835 S.W. 72ND STREET, SUITE 206
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: LOPEZ, DANIEL
Address: 9835 S.W. 72ND STREET, SUITE 206
City-St-Zip: MIAMI, FL 33173

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: ALEX GONZALEZ

MGRM

04/28/2011

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