

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# L10000123314

Entity Name: FINALVEN INVESTMENT GROUP LLC

Current Principal Place of Business:1110 BRICKELL AVENUE
SUITE 301
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**1110 BRICKELL AVENUE
SUITE 301
MIAMI, FL 33131 US**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JSH REGISTER AGENT SERVICES INC
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: SISO, ARTURO
Address: 2127 BRICKELL AVE. APT 505
City-St-Zip: MIAMI, FL 33131 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: ARTURO SISO

MGR

02/14/2012

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