

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041045

Entity Name: 3029 INVESTMENT LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4113 SAPPHIRE TERRACE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4113 SAPPHIRE TERRACE
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-1851704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWICZ, CLAUDIO
4113 SAPPHIRE TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HIGH PERFORMANCE CONSULTING GROUP LLC
4113 SAPPHIRE TERRACE
WESTON, FL 33331 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: CLAUDIO MARKOWICZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOGOLIN, ANDREA
Address: 4113 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

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: ANDREA FOGOLIN

MGRM

04/27/2012

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