

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042808

FILED
Apr 14, 2012
Secretary of State

Entity Name: CLRS INVESTMENT GROUP, LLC

Current Principal Place of Business:

17027 WEST DIXIE HWY
SUITE 110
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17027 WEST DIXIE HWY
SUITE 110
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3751430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD., STE. 420
KEY BISCAYNE, FL 33149 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: LUCCA, CARLOS
Address: 17027 WEST DIXIE HWY, STE. 110
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARLOS LUCCA

MGR

04/14/2012

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