2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051995

Entity Name: BRICKSTONE INVESTMENT GROUP LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1779 N UNIVERSITY DRIVE SUITE 203

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

1779 N UNIVERSITY DRIVE SUITE 203 PEMBROKE PINES, FL 33024

FEI Number: 45-2150708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOSTA CO ACCOUNTING SERVICES PA 9050 PINES BOULEVARD SUITE 363 PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KULHARI, VINOD

Address: 1779 N UNIVERSITY DRIVE, SUITE 203 City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

Name: KULHARI, NOOPUR

Address: 1779 N UNIVERSITY DRIVE, SUITE 203 City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

 Name:
 KULHARI, PUNEET

 Address:
 8362 PINES BLVD, #326

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: NOOPUR KULHARI MGRM 04/28/2012