

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056940

FILED
Apr 30, 2012
Secretary of State

Entity Name: BAMBOO INVESTMENT GROUP, LLC

Current Principal Place of Business:

19355 NE 10TH AVENUE
SUITE 315
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19355 NE 10TH AVENUE
SUITE 315
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 90-0721641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, NATALIE
19355 NE 10TH AVENUE
315
N. MIAMI BEACH, FL 33179 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: BERRY, MARCUS
Address: 11 COLONIAL ROAD
City-St-Zip: WEST HEMPSTEAD, NY 11552 US

Title: MGRM
Name: CHARLESTON, GERALD
Address: 134 INNIS AVE
City-St-Zip: POUGHKEEPSIE, NY 12601 US

Title: MGRM
Name: LEANDRE, HARRY
Address: 70 LOCUST AVE. APT 414B
City-St-Zip: NEW ROCHELLE, NY 10801 US

Title: MGRM
Name: GILLES, VERDIN
Address: 2373 LAKE PARK TERRACE
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: MGRM
Name: CHARLES, FRANTZ
Address: 369 SCOTLAND ROAD
City-St-Zip: SOUTH ORANGE, NJ 07079 US

Title: MGRM
Name: JEAN-BAPTISTE, NATALIE
Address: 19355 NE 10TH AVE #315
City-St-Zip: N. MIAMI BEACH, FL 33179 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: NATALIE JEAN-BAPTISTE

MGRM

04/30/2012

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