

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092756

FILED
Jul 19, 2012
Secretary of State

Entity Name: FLORIDA INVESTMENT GROUP USA, LLC

Current Principal Place of Business:

560 MASALO PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

618 CHATAS CT
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX 952218
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 45-3029702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAYDAH LAW FIRM
121 SOUTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 34801 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: PRES
Name: PEET, ROSE
Address: 618 CHATAS CT
City-St-Zip: LAKE MARY, FL 32746

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: ROSE L. PEET

PRES

07/19/2012

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