2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104395

Apr 30, 2012 Secretary of State

Entity Name: SOVEREIGNTTY INVESTMENT GROUP, LLC

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

18911 BELVIEW DR

CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

18911 BELVIEW DR

CUTLER BAY, FL 33157 US

FEI Number: 45-3324422 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:

PAGE, CHRISTOPHER D 18911 BELVIEW DR

CUTLER BAY, FL 33157 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:

MGRM

CARVAJAL, JAMES M Name: Address: 13745 SW 36 ST City-St-Zip: MIAMI, FL 33175 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 Statues.

04/30/2012 SIGNATURE: JAMES M. CARVAJAL **MGRM**