

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107195

FILED
Feb 04, 2012
Secretary of State

Entity Name: EMINENCE INVESTMENT GROUP, LLC

Current Principal Place of Business:

7811 SW 9TH TERR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8401 SW 66 ST
MIAMI, FL 33143

New Mailing Address:

7811 SW 9TH TERR
MIAMI, FL 33144

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHRISTIAN J
8401 SW 66 ST
MIAMI, FL, FL 33143 US

Name and Address of New Registered Agent:

REYES, MICHAEL J
7811 SW 9TH TERRACE
MIAMI, FL 33144 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: MICHAEL REYES

02/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, MICHAEL J
Address: 7811 SW 9 TERR
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: RODRIGUEZ, CHRISTIAN J
Address: 8401 SW 66 ST
City-St-Zip: MIAMI, FL 33143

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: MICHAEL REYES

MGMR

02/04/2012

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