2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111008

Entity Name: LTD INVESTMENT GROUP LLC

FILED Apr 19, 2012 Secretary of State

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

322 NE 80 TERRACE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

322 NE 80 TERRACE MIAMI, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DUMONT, DOMINIQUE 661 NE 195 STREET, #414 MIAMI, FL 33179 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: MGR

Name: DUMONT, DOMINIQUE Address: 661 NE 195 STREET, #414

City-St-Zip: MIAMI, FL 33179

 Title:
 MGRM

 Name:
 DUMONT, TANIA

 Address:
 7 HEADDEEN DR

 City-St-Zip:
 ROCKLAND, NY 10977

Title: MGRM

Name: DUMONT, LESLY A.E.

Address: 10776 SW N. KENDALL DRIVE #F4

City-St-Zip: MIAMI, FL 33176

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: DOMINIQUE DUMONT MGR 04/19/2012