

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123420

FILED
Feb 28, 2012
Secretary of State

Entity Name: P.L.P INVESTMENT GROUP, LLC.

Current Principal Place of Business:

17803 NW 87 PL
MIAMI LAKES, FL 33018

New Principal Place of Business:

1112 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

17803 NW 87 PL
MIAMI LAKES, FL 33018

New Mailing Address:

P.O.BOX 127479
HIALEAH, FL 33012

FEI Number: 45-4001060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, PEDRO L
17803 NW 87 PL
MIAMI LAKES, FL 33018 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: PACHECO, PEDRO L
Address: 17803 NW 87 PL
City-St-Zip: MIAMI LAKES, FL 33018

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: PEDRO PACHECO

MGRM

02/28/2012

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