

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132145

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVESTMENT GROUP ONE, LLC

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY
200 E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 N FEDERAL HIGHWAY
200 E
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
101-C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

THE NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
200E
BOCA RATON, FL 33431 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: TRACY NEWMARK, ESQUIRE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BNK REAL ESTATE, LLC
Address: 4800 N FEDERAL HIGHWAY, STE 200 E
City-St-Zip: BOCA RATON, FL 33431

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: BNK REAL ESTATE LLC

MGR

04/30/2012

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