

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049446

FILED  
Feb 08, 2011  
Secretary of State

**Entity Name:** PPL INVESTMENT GROUP L.L.C.

**Current Principal Place of Business:**

2600 DOUGLAS ROAD, SUITE 811  
SUITE 811  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD, SUITE 811  
SUITE 811  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-1853261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, VALENTIN  
2600 DOUGLAS ROAD, SUITE 811  
CORAL GABLES, FL 33134 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: LOPEZ, VALENTIN  
Address: 2600 DOUGLAS ROAD, SUITE 811  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: PEREZ, MARTINIANO J  
Address: 4000 PONCE DE LEON BLVD., #650  
City-St-Zip: CORAL GABLES, FL 33146

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: VALENTIN LOPEZ

MGR

02/08/2011

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