

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079327

Entity Name: 13026 INVESTMENT GROUP LLC.

Current Principal Place of Business:

13002 S.W. 120TH STREET
MIAMI, FL 33186

Current Mailing Address:

13002 S.W. 120TH STREET
MIAMI, FL 33186

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------|-----------------|-------------------------|
| Title | MGR | Title | S |
| Name | DURAN, JOHN A | Name | DURAN, JOHN A |
| Address | 13002 S.W. 120TH STREET | Address | 13002 S.W. 120TH STREET |
| City-State-Zip: | MIAMI FL 33186 | City-State-Zip: | MIAMI FL 33186 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DURAN

PRESIDENT

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date