2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101164

Entity Name: 7901 INVESTMENT GROUP, LLC

Current Principal Place of Business:

3531 GRIFFIN ROAD

FT. LAUDERDALE. FL 33312

Current Mailing Address:

3531 GRIFFIN ROAD

FT. LAUDERDALE. FL 33312

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A. 3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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

FILED Feb 18, 2014

Secretary of State

CC0065154949

Authorized Person(s) Detail:

Title MGRM

Name HAGEN, MAX M

3531 GRIFFIN ROAD Address

City-State-Zip: FT. LAUDERDALE FL 33312

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.

02/18/2014 SIGNATURE: MAX M. HAGEN MANAGING MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

Date