

2013 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

Authorized Person(s) Detail :

Title MGRM
Name HAGEN, MAX M
Address 3531 GRIFFIN ROAD
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX M. HAGEN

MGRM

01/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date