2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111008

Entity Name: LTD INVESTMENT GROUP LLC

Current Principal Place of Business:

322 NE 80 TERRACE MIAMI. FL 33138

Current Mailing Address:

322 NE 80 TERRACE MIAMI. FL 33138

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMONT, DOMINIQUE 661 NE 195 STREET, #414 MIAMI, FL 33179 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 Apr 16, 2013

Secretary of State

CC8052764187

Authorized Person(s) Detail:

Title MGR Title MGRM

NameDUMONT, DOMINIQUENameDUMONT, TANIAAddress661 NE 195 STREET, #414Address7 HEADDEEN DR

City-State-Zip: MIAMI FL 33179 City-State-Zip: ROCKLAND NY 10977

Title MGRM

Name DUMONT, LESLY A.E.

Address 10776 SW N. KENDALL DRIVE #F4

City-State-Zip: MIAMI FL 33176

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: DOMINIQUE DUMONT

MANAGER

04/16/2013