2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000163388

Entity Name: 1130 INVESTMENT GROUP LLC

Current Principal Place of Business:

5505 BLUE LAGOON DRIVE 1ST FLOOR MIAMI, FL 33126

Current Mailing Address:

5505 BLUE LAGOON DRIVE 1ST FLOOR MIAMI, FL 33126 US

FEI Number: 47-2127985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENLIGHT FINANCIAL LLC 5301 BLUE LAGOON DRIVE, SUITE 180 MIAMI, FL 33126 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 04, 2016

Secretary of State

CC0948823244

Authorized Person(s) Detail:

FLOOR

Title AMBR Title AMBR

Name PIEDRA, MIGUEL Name NARANJO, DAVID

Address 5505 BLUE LAGOON DRIVE, 1ST Address 5505 BLUE LAGOON DRIVE, 1ST

FLOOR

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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: MIGUEL PIEDRA MANAGER 02/04/2016