

2015 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

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------------------|-----------------|-----------------------------------|
| Title | AMBR | Title | AMBR |
| Name | PIEDRA, MIGUEL | Name | NARANJO, DAVID |
| Address | 5505 BLUE LAGOON DRIVE, 1ST FLOOR | 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

PRESIDENT

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date