2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108963

SILVA, LUIS MIGUEL

5731 N.W. 112TH CT

DORAL, FL 33178 US

Name:

Address:

City-St-Zip:

Entity Name: M.L.M. INVESTMENT GROUP, L..L.C.

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5731 N.W. 112TH CT DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 5731 N.W. 112TH CT DORAL, FL 33178 FEI Number: 20-3840509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRERO, GLORIA 1697 PASSION VINE CIRCLE WESTON, FL 33326 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DEL VALLE RODRIGUEZ, MARIED Name: Name: Address: 5731 N.W. 112TH CT Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MARIED RODRIGUEZ MGR 04/22/2007