

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108963

FILED
Jan 14, 2008
Secretary of State

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

Current Principal Place of Business:

5731 N.W. 112TH CT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5731 N.W. 112TH CT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-3840509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, GLORIA
1697 PASSION VINE CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVA, LUIS
5731 NW 112 CT
DORAL, FL 33178 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: LUIS SILVA

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEL VALLE RODRIGUEZ, MARIED
Address: 5731 N.W. 112TH CT
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: SILVA, LUIS MIGUEL
Address: 5731 N.W. 112TH CT
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS SILVA

MGRM

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date