

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108963

FILED
Apr 22, 2009
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:

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

Name and Address of New Registered Agent:

RODRIGUEZ, MARIED
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: MARIED RODRIGUEZ

04/22/2009

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: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARIED
Address: 5731 N.W. 112TH CT
City-St-Zip: DORAL, FL 33178 US

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

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: MARIED RODRIGUEZ

MGRM

04/22/2009

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