

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062962

Entity Name: M INVESTMENT GROUP, LLC

Current Principal Place of Business:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

FEI Number: 20-1535171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO JR.
2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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 MGRM
Name MENDEZ, EDUARDO JR.
Address 2600 S DOUGLAS ROAD, SUITE 501
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name MENDEZ, EDUARDO JSR.
Address 5440 S.W. 133RD COURT
City-State-Zip: MIAMI FL 33175-6149

Title MGRM
Name MENDEZ, ANA M
Address 5440 S.W. 133RD COURT
City-State-Zip: MIAMI FL 33175-6149

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: EDUARDO J MENDEZ

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date