

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034659

Entity Name: MIM 477 INVESTMENTS, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

10544 NW 26TH ST.
E-202
DORAL, FL 33172

New Principal Place of Business:

498 SW 6 ST.
OFFICE # 1
MIAMI, FL 33130

Current Mailing Address:

9737 NW 41ST STREET, SUITE 523
MIAMI, FL 33178

New Mailing Address:

498 SW 6 ST.
OFFICE # 1
MIAMI, FL 33130

FEI Number: 42-1604553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURGOS, MARIA
10544 NW 26TH ST.
E-202
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BURGOS, MARIA
498 SW 6 ST
OFFICE # 1
MIAMI, FL 33130 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURGOS, MARIA
Address: 9737 NW 41ST STREET, SUITE 523
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURGOS, MARIA
Address: 498 SW 6 ST OFFICE # 1
City-St-Zip: MIAMI, FL 33130

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: BURGOS MARIA

MGR

05/01/2009

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