

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034659

**FILED**  
**May 01, 2009**  
**Secretary of State**

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

**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