

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041457

Entity Name: MAMBI INVESTMENT GROUP LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

16445 SW 31ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16445 SW 31ST STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0542121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBUERNE, MARIO R
16445 SW 31ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALBUERNE, MARIO R
Address: 16445 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: CARRILLO, ORLANDO
Address: 3171 SHIPPING AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBUERNE, MARIO R
Address: 16445 SW 31ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Change () Addition
Name: CARRILLO, ORLANDO J
Address: 11581 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO R. ALBUERNE

MGRM

04/11/2005

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