2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041457

City-St-Zip:

Entity Name: MAMBI INVESTMENT GROUP LLC

PEMBROKE PINES, FL 33025

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16445 SW 31ST STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 16445 SW 31ST STREET MIRAMAR, FL 33027 FEI Number: 20-0542121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBUERNE, MARIO R 16445 SW 31ST STREET MIRAMAR, FL 33027 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ALBUERNE, MARIO R Name: Name: Address: 16445 SW 31ST STREET Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARRILLO, ORLANDO J Name: Address: 11581 SW 10TH STREET Address:

City-St-Zip:

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: MARIO R. ALBUERNE MGRM 03/28/2008