


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2005 8:00 am
Secretary of State

01-11-2005 90021 013 *****55.00

DOCUMENT # L04000046661	
1. Entity Name M & G MORTGAGE & INVESTMENT GROUP, L.L.C.	

Principal Place of Business 10826 N.W. 58TH STREET DORAL, FL 33178	Mailing Address 10783 NW 41 STREET DORAL, FL 33178
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20001337



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062005 Chg-LLC CR2E083 (10/03)

4. FEI Number 81-0651552	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent GONZALEZ, MANUEL A 10826 N.W. 58TH STREET DORAL, FL 33178		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ, MANUEL A. 6345 MIAMI LAKEWAY, SOUTH MIAMI LAKES, FL 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RODRIGUEZ, GLADYS 13380 SW 67th street Miami, FL 33183 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Manuel A. Gonzalez **01/06/05** **305 513-3901**
Signature and Typed or Printed Name of Signing Managing Member, Manager, or Authorized Representative Date Daytime Phone #

ATTACHMENT

20001337

L0400004661

**ARTICLES OF ORGANIZATION
FOR
M & G MORTGAGE & INVESTMENT GROUP, L.L.C.
A Florida Limited Liability Company**

ARTICLE I - Name

The name of the Limited Liability Company is:

M & G MORTGAGE & INVESTMENT GROUP, L.L.C.

ARTICLE II - Address

The mailing address is: 10783 NW 41 Street, Doral, Florida 33178, and the principal office of the limited Liability Company is:

10826 N.W. 58 Street
Doral, Florida 33178

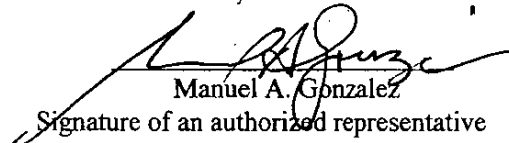
ARTICLE III - Management

The Limited Liability Company is a manager-managed company to be managed by its members. The initial managing members are identified as follows: Manuel A. Gonzalez, 6345 Miami Lakeway South, Miami Lakes, Florida 33014, and Gladys M. Rodriguez, 13380 NW 67 Street, Miami, Florida 33183.

ARTICLE IV - Initial Registered Agent and Office

The name of the initial registered agent and the Florida street address of the initial registered office is:

Manuel A. Gonzalez
10826 N.W. 58 Street
Doral, Florida 33178


Manuel A. Gonzalez
Signature of an authorized representative

ARTICLE V - Duration

The period of duration for the Limited Liability Company shall begin on the date of filing these



ATTACHMENT

20001337

L04000046661

Florida Limited Liability

M & G MORTGAGE & INVESTMENT GROUP, L.L.C.

PRINCIPAL ADDRESS

10826 N.W. 58TH STREET
MIAMI FL 33178

MAILING ADDRESS

10783 NW 41 STREET
MIAMI FL 33178
Changed 07/01/2004

Document Number
L04000046661

FEI Number
810651552

Date Filed
06/17/2004

State
FL

Status
ACTIVE

Effective Date
NONE

Total Contribution
0.00

Registered Agent

Name & Address
GONZALEZ, MANUEL A 10826 N.W. 58TH STREET MIAMI FL 33178

Manager/Member Detail

Name & Address	Title
NONE	

Annual Reports

Report Year	Filed Date
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[Previous Filing](#)

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No Events

No Name History Information

Document Images

Listed below are the images available for this filing.

ATTACHMENT
20001337
L04000046661

Miami, Florida November 3, 2004

Florida Department of State
Division of Corporations
Registration Division
Attn. Lee Rivers
P.O.Box 6327
Tallahassee, FL. 32314

RE: M&G Mortgage & Investment Group, LLC
Letter Document L0400046661

Dear Mr. Lee Rivers:

1) Back in June 17, 2004 we registered our Articles of Organization (see attached) and some how under **Article III - Management** the paragraph was not completed. The whole paragraph should read:
"The limited Liability Company is a manager-managed company to be managed by the initial members. The initial managing members are identified as follows: Manuel A. Gonzalez, 6345 Miami Lakeway South, Miami Lakes, Florida 33014 and Gladys M. Rodriguez 13380 NW 67 Street, Miami, Florida 33183."

We are taking the liberty of including the first page of Articles of Organization with the correction to **Article III** for your consideration and registration. Please be sure that both names Gladys and mine appear in the box Manager/Member Detail.

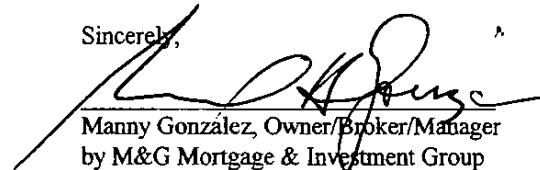
We are including a check in the amount of \$52.50 (re filing \$35.00, Certified Copy \$8.75 and Certificate of Status \$8.75) to cover the above if it is required.

Please, also note that since the location of the business is now part of the new City of Doral, we replaced the word Miami for **"Doral"**.

Please drop me a few lines to: info@miami-doralrealty.com if there is anything else you need from us.

Thank you for your cooperation

Sincerely,


Manny Gonzalez, Owner/Broker/Manager
by M&G Mortgage & Investment Group

ATTACHMENT
20001337
L0400004661

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

FIA. Dept. of State
Division of Corp.
ATT. Mr Lee Rivers
PO Box 6327
Tallahassee FL 32314

2.

P:

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

GRACIE PENTON

☐ Agent
☐ Addressee

B. Received by (Print Name) Date of Delivery
DEPARTMENT OF STATE

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

M & G MORTGAGE & INVESTMENT GROUP, LLC

OPERATING ACCOUNT
10826 NW 58th STREET
DORAL, FLORIDA 33178



63-943/631

102595-02-M-15

0104

11/3/2004

PAY
TO THE
ORDER OF

Florida Department of State

\$

**52.50

DOLLARS

Fifty-Two and 50/100*****

Florida Department of State
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

VOID AFTER 90 DAYS

MEMO

Register changes in Articles of Organ. + Certificate

AUTHORIZED SIGNATURE

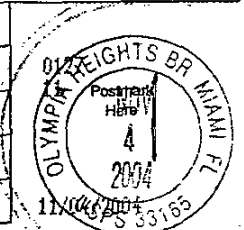
000104 0631094301 62 553 815

U.S. Postal Service
CERTIFIED MAIL RECEIPT
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For delivery information visit our website at www.usps.com

OFFICIAL USE
TALLAHASSEE FL 32314

Postage	\$ 40.83
Certified Fee	\$2.30
Return Receipt Fee (Endorsement Required)	\$1.75
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$ 44.88



Sent To
FIA. Dept. of State ATT. Lee Rivers
Street, Apt. No., or PO Box No. P.O. Box 6327
City, State, ZIP+4
Tallahassee FL 32314

PS Form 3800, June 2002 See Reverse for Instructions