


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Jan 17, 2006 08:00 AM
Secretary of State**

DOCUMENT # L04000046661 1. Entity Name M & G MORTGAGE & INVESTMENT GROUP, L.L.C.	
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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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01062006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
81-0651552

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**GONZALEZ, MANUEL A
10826 N.W. 58TH STREET
DORAL, FL 33178**

**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST- ZIP	MGRM GONZALEZ, MANUEL A 6345 MIAMI LAKEWAY SOUTH HIALEAH, FL 33014
TITLE NAME STREET ADDRESS CITY-ST- ZIP	MGRM RODRIGUEZ, GLADYS 13380 SW 67TH STREET MIAMI, FL 33183
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01/20/06-80045-014 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

01/06/06 305 513-3901