

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046661

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: M & G MORTGAGE & INVESTMENT GROUP, L.L.C.

**Current Principal Place of Business:**

4243 NW 107 AVENUE  
DORAL, FL 33178

**New Principal Place of Business:**

10783 NW 41 STREET  
DORAL, FL 33178

**Current Mailing Address:**

10783 NW 41 STREET  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 81-0651552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GONZALEZ, MANUEL A  
4243 NW 107 AVENUE  
DORAL, FL 33178      US

**Name and Address of New Registered Agent:**

GONZALEZ, MANUEL A  
6345 MIAMI LAKEWAY SOUTH  
MIAMI LAKES, FL 33014      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:

01/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, MANUEL A  
Address: 6345 MIAMI LAKEWAY SOUTH  
City-St-Zip: HIALEAH, FL 33014

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, GLADYS  
Address: 13380 SW 67TH STREET  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MANUEL A  
Address: 6345 MIAMI LAKEWAY SOUTH  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
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: MANUEL A. GONZALEZ

MGRM

01/07/2008

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