

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062962

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: M INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8370 WEST FLAGLER STREET  
SUITE 234  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

8370 WEST FLAGLER STREET  
SUITE 234  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 20-1535171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENDEZ, EDUARDO JR.  
8370 WEST FLAGLER STREET  
SUITE 234  
MIAMI, FL 33144 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MENDEZ, EDUARDO JR.  
Address: 8370 WEST FLAGLER STREET, SUITE 234  
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM ( ) Delete  
Name: MENDEZ, EDUARDO J SR.  
Address: 8370 WEST FLAGLER STREET, SUITE 234  
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM ( ) Delete  
Name: MENDEZ, ANA M  
Address: 8370 WEST FLAGLER STREET, SUITE 234  
City-St-Zip: MIAMI, FL 33144 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO J. MENDEZ

MGRM

04/23/2007

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