

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062962

FILED
Apr 28, 2010
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:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

Current Mailing Address:

8370 WEST FLAGLER STREET
SUITE 234
MIAMI, FL 33144 US

New Mailing Address:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

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:

MENDEZ, EDUARDO JR.
2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, EDUARDO JR.
Address: 2600 S DOUGLAS ROAD, SUITE 501
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MENDEZ, EDUARDO J SR.
Address: 5440 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 331756149 US

Title: MGRM
Name: MENDEZ, ANA M
Address: 5440 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 331756149 US

I hereby 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

04/28/2010

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