

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062962

Entity Name: M INVESTMENT GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

04/28/2011

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