

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037968

FILED
Apr 29, 2009
Secretary of State

Entity Name: MIDWAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

745 W. 27 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

745 W. 27 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3396930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M P.A.
1200 BRICKELL AVE
STE 860
MIAMI, FL 33131 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: FARRADAS, CARLOS A
Address: 745 W. 27TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: FARRADAS, ROLANDO
Address: 745 W. 27 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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 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: ROLANDO FARRADAS

MGRM

04/29/2009

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