

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# L05000045393

Entity Name: M&G INVESTMENTS LLC

Current Principal Place of Business:

13219 SW 42 ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1046 NW 128 AVE
MIAMI, FL 33182 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALCOBAS, JUAN
17160 SW 49 PL
MIRAMAR, FL 33027 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: MGR () Delete
Name: GAVIRIA, ANDRES M
Address: 1046 NW 128 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: MGR () Delete
Name: MORALES, IVAN D
Address: 13219 SW 42 ST
City-St-Zip: MIRAMAR, FL 33027 US

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 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: ANDRES GAVIRIA MGR 04/27/2006

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