

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081416

FILED
Apr 06, 2006
Secretary of State

Entity Name: MAJOR INVESTMENT GROUP, LLC.

Current Principal Place of Business:

2124 NE 123 ST., #217-B
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2124 NE 123 ST., #217-B
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-3326114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RICHARD ESQ.
13105 CORONADO LANE
NORTH MIAMI, FL 33181 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: DIAZ, ALBERTO
Address: 10101 W OKEECHOBEE RD #19102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM () Delete
Name: BARROSO, JEANNETTE
Address: 13105 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM () Delete
Name: DIAZ, MAITE L
Address: 10101 W OKEECHOBEE RD #19102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM () Delete
Name: PATINO, RICHARD
Address: 13105 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARROSO, JANNETTE
Address: 13105 CORONADO LANE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: RICHARD PATINO

MNGR

04/06/2006

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