

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081416

FILED
Apr 13, 2007
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 (X)

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:

DIAZ, ALBERTO
2124 NE 123 ST
#217-B
NORTH MIAMI, FL 33181 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: ALBERTO DIAZ

04/13/2007

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ALBERTO
Address: 2124 NE 123 ST #217-B
City-St-Zip: N. MIAMI, FL 33181 US

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

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: ALBERTO DIAZ

MGRM

04/13/2007

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