

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089653

Entity Name: M & M INVESTMENT GROUP L.L.C

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

14919 SW 80TH STREET
112
MIAMI, FL 33193 US

New Principal Place of Business:

9419 SW 138TH PL
MIAMI, FL 33186 US

Current Mailing Address:

14919 SW 80TH STREET
112
MIAMI, FL 33193 US

New Mailing Address:

9419 SW 138TH PL
MIAMI, FL 33186 US

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

Name and Address of Current Registered Agent:

MOREJON, MARGARITA
14919 SW 80TH STREET
112
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MOREJON, MYKEL
9419 SW 138TH PL
MIAMI, FL 33186 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: MYKEL MOREJON

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOREJON, MYKEL
Address: 14919 SW 80TH STREET #112
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM (X) Delete
Name: MOREJON, MARGARITA V
Address: 14919 SW 80TH STREET #112
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOREJON, MYKEL
Address: 9419 SW 138TH PL
City-St-Zip: MIAMI, FL 33186 US

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: MYKEL MOREJON

MGR

03/22/2007

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