

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095608

FILED
Apr 18, 2007
Secretary of State

Entity Name: MRG INVESTMENT GROUP LLC

Current Principal Place of Business:

15970 W STATE ROAD 84
SUITE 231
SUNRISE, FL 33326

New Principal Place of Business:

318 INDIAN TRACE
SUITE 451
WESTON, FL 33326

Current Mailing Address:

15970 W STATE ROAD 84
SUITE 231
SUNRISE, FL 33326

New Mailing Address:

318 INDIAN TRACE
SUITE 451
WESTON, FL 33326

FEI Number: 59-3819822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 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: MARK A HUTNER

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUENMAYOR, GRACIELA
Address: 15970 W STATE ROAD 84, SUTE 231
City-St-Zip: SUNRISE, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: FUENMAYOR, GRACIELA
Address: 318 INDIAN TRACE SUITE 451
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: HUTNER, MARK A
Address: 2853 EXECUTIVE PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33331

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: MARK A HUTNER

D

04/18/2007

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