

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095608

**FILED**  
**Oct 25, 2007**  
**Secretary of State**

**Entity Name:** MRG INVESTMENT GROUP LLC

**Current Principal Place of Business:**

117 W HOWRY AVE.  
DELAND, FL 32720

**New Principal Place of Business:**

117 W HOWRY AVENUE  
DELAND, FL 32720

**Current Mailing Address:**

13762 ST RD. 84  
SUITE 221  
DAVIE, FL 33325

**New Mailing Address:**

PO BOX 327923  
FT LAUDERDALE, FL 33332

**FEI Number:** 59-3819822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUTNER LAW FIRM PLLC  
2853 EXECUTIVE PARK DRIVE  
SUITE 101  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

FUENMAYOR, GRACIELA  
117 W HOWRY AVE  
DELAND, FL 32720 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:** GRACIELA FUENMAYOR

10/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

**Title:** PDST (X) Change ( ) Addition  
**Name:** FUENMAYOR, GRACIELA  
**Address:** PO BOX 327923  
**City-St-Zip:** WESTON, FL 33332

**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:** GRACIELA FUENMAYOR

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10/25/2007

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