

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095666

FILED
Jul 02, 2006
Secretary of State

Entity Name: M & J INVESTMENT GROUP, LLC

Current Principal Place of Business:

6504 SW 114TH PLACE #79D
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6504 SW 114TH PLACE #79D
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-3560954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNOS, CARLOS
6504 SW 114TH PLACE #79D
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MUNOZ, CARLOS
6504 SW 114TH PLACE #79D
MIAMI, FL 33173 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: CARLOS MUNOZ

07/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNOZ, CARLOS
Address: 6504 SW 114TH PLACE #79D
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: JIMENEZ, MARIA
Address: 12925 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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: CARLOS MUNOZ

MGRM

07/02/2006

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