

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095666

Entity Name: M & J INVESTMENT GROUP, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

12925 S. W. 22 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12925 S. W. 22 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-3560954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, CARLOS P
12925 S. W. 22 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MUNOZ, CARLOS A
12925 S. W. 22 STREET
MIAMI, FL 33175 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 ALFONSO MUNOZ

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTSD () Delete
Name: MUNOZ, CARLOS
Address: 12925 S. W. 22 STREET
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES:

Title: PTSD (X) Change () Addition
Name: MUNOZ, CARLOS A
Address: 12925 S. W. 22 STREET
City-St-Zip: MIAMI, FL 33175

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: CARLOS ALFONSO MUNOZ

P

01/18/2008

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