2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109512

Entity Name: M.R.R. INVESTMENT GROUP, L.L.C.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1697 PASSION VINE CIRCLE
 4768 N.W. 114 AVE # 104

 WESTON, FL 33326
 US

 DORAL, FL 33178
 US

Current Mailing Address: New Mailing Address:

 1697 PASSION VINE CIRCLE
 4768 N.W. 114 AVE # 104

 WESTON, FL 33326
 US

 DORAL, FL 33178
 US

FEI Number: 20-3840509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARRERO, GLORIA 1697 PASSION VINE CIRCLE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAMON
Address: 1807 PASSION VINE CIRCLE

Address: 1697 PASSION VINE CIRCLE City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: DE RODRIGUEZ, MARISELA
Address: 1697 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: RODRIGUEZ, RAMON

Address: 4768 N.W. 114 AVE # 104
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: DE RODRIGUEZ, MARISELA
Address: 4768 N.W. 114 AVE # 104
City-St-Zip: DORAL, FL 33178 US

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: RAMON RODRIGUEZ MGRM 01/25/2006