

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109512

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

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

4768 N.W. 114 AVE
UNIT 104
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4768 N.W. 114 AVE
UNIT 104
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 20-3840509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARRERO, JOSE
1200 BRICKELL AVE
505
MIAMI, FL 33131 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: JOSE MARRERO

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAMON J
Address: 4768 N.W. 114 AVE # 104
City-St-Zip: DORAL, FL 33178 US

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

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 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 J. RODRIGUEZ

MGRM

03/21/2009

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