

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118211

FILED  
Jul 03, 2006  
Secretary of State

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

## Current Principal Place of Business:

1697 PASSION VINE CIRCLE  
WESTON, FL 33326 US

## New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
WESTON, FL 33326 US

## Current Mailing Address:

1697 PASSION VINE CIRCLE  
WESTON, FL 33326 US

## New Mailing Address:

5731 NW 112TH CT  
DORAL, FL 33178 US

FEI Number: 30-0082784      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:

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

## Name and Address of New Registered Agent:

MARRERO, JOSE  
1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
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: JOSE MARRERO

07/03/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DEL VALLE RODRIGUEZ, MARIED  
Address: 5731 NW 112TH CT.  
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: MARIED DEL VALLE RODRIGUEZ

MGRM

07/03/2006

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