

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000826

FILED
Jan 24, 2007
Secretary of State

Entity Name: THE M GROUP INVESTMENTS LLC

Current Principal Place of Business:

15451 SW 137 AVE.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15451 SW 137 AVE.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 04-3841522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, NOEL
12973 S.W. 112 STREET, #170
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENDEZ, NOEL A OWNER
15451 SW 137 AVE
MIAMI, FL 33177 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: NOEL MENDEZ

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: MENDEZ, NOEL A OWNER
Address: 15451 SW 137 AVE
City-St-Zip: MIAMI, FL 33177 FL

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: NOEL MENDEZ

OWNE

01/24/2007

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