

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000826

FILED
Apr 19, 2011
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:

12595 SW 137 AVE
MIAMI, FL 33186

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 A OWNER
15451 SW 137 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: OWNE
Name: MENDEZ, NOEL A OWNER
Address: 15451 SW 137 AVE
City-St-Zip: MIAMI, FL 33177 FL

I hereby 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

OWN

04/19/2011

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