

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042010

FILED
Apr 21, 2009
Secretary of State

Entity Name: MAYOR INVESTMENT GROUP LLC

Current Principal Place of Business:

2422 NW 87 PLACE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2422 NW 87 PLACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-4744543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMAYOR, JORGE L
18628 SW 50 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

RUMAYOR, JORGE L
8514 NW 111 COURT
DORAL, FL 33178 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: JORGE L RUMAYOR

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUMAYOR, JORGE L
Address: 18628 SW 50TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: RUMAYOR, SYLVIA I
Address: 18628 SW 50TH COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUMAYOR, JORGE L
Address: 8514 NW 111 COURT
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: RUMAYOR, SYLVIA I
Address: 8514 NW 111 COURT
City-St-Zip: DORAL, FL 33178

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: JORGE L RUMAYOR

MGRM

04/21/2009

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