

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042010

FILED
Apr 29, 2011
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
2422 NW 87 PLACE
DORAL, FL 33172 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUMAYOR, JORGE L
Address: 2422 NW 87 PLACE
City-St-Zip: DORAL, FL 33172

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: JORGE L RUMAYOR

MGRM

04/29/2011

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