

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103415

Entity Name: MMR INVESTMENT GROUP, LLC

FILED  
May 15, 2008  
Secretary of State

## Current Principal Place of Business:

782 NW LE JEUNE RD.  
SUITE 447  
MIAMI, FL 33126

## New Principal Place of Business:

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134

## Current Mailing Address:

782 NW LE JEUNE RD.  
SUITE 447  
MIAMI, FL 33126

## New Mailing Address:

2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) 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:

GARCIA-OLIVER & MAINIERI, P.A.  
782 NW LE JEUNE RD.  
SUITE 447  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.  
2 ALHAMBRA PLAZA  
SUITE 801  
CORAL GABLES, FL 33134 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: ANGEL M GARCIA-OLIVER

05/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, MARIANA  
Address: 782 NW LE JEUNE RD., STE. 447  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, MARIANA  
Address: 2 ALHAMBRA PLAZA, STE. 801  
City-St-Zip: CORAL GABLES, FL 33134

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: MARIANA LOPEZ

MGRM

05/15/2008

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