

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90189 013 ***138.75

DOCUMENT # L07000018255	
1. Entity Name MGT-1 INVESTMENT, LLC	



Principal Place of Business 1395 BRICKELL AVENUE 900 MIAMI, FL 33131	Mailing Address 1395 BRICKELL AVENUE 900 MIAMI, FL 33131
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60042237

2. Principal Place of Business - No P.O. Box # 370 MINORCA AVE	3. Mailing Address 370 MINORCA AVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.



04252008 Chg-LLC CR2E083 (12/06)

City & State Coral Gables FL	City & State Coral Gables FL
Zip 33134	Zip 33134
Country USA	Country USA

4. FEI Number 208525044	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent PARDO & GAINSBURG, LLP 2 SOUTH BISCAYNE BLVD. 2475 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent	
Name Ximena Berrios	
Street Address (P.O. Box Number is Not Acceptable) 370 MINORCA AVE	
City Coral Gables	FL Zip 33134

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Ximena Berrios</i>	DATE 4/24/08
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR HOLLY, WILLIAM H 1395 BRICKELL AVE., SUITE 900 MIAMI, FL 33131 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	370 MINORCA AVE Coral Gables FL 33134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i>	DATE: 4/24/08	DAYTIME PHONE #: 305 777 0300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		