

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053676

Entity Name: M3 INVESTMENT GROUP, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

130 NORTHEAST 173RD STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

13975 NW 19TH AVE
OPA LOCKA, FL 33054

Current Mailing Address:

130 NORTHEAST 173RD STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-8872721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNARDIN, MARIE
130 NORTHEAST 173RD STREET
NORTH MIAMI, FL 33162 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: MGR
Name: AUGUSTAVE, MITCH G
Address: 130 NORTHEAST 173RD STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: MITCH AUGUSTAVE

MGR

04/29/2010

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