

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092405

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: MEMORIAL INVESTORS GROUP LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 26-0875983      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: MARIN, ALEXIS  
Address: 2121 PONCE DE LEON BLVD STE 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: BRITO, JUAN CARLOS  
Address: 2121 PONCE DE LEON BLVD STE 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: FERNANDEZ, FRANCISCO R.  
Address: 2121 PONCE DE LEON BLVD STE 240  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEXIS MARIN

MGRM

01/16/2008

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