

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033901

FILED
Apr 15, 2009
Secretary of State

Entity Name: M.A. GROUP INVESTMENT, LLC

Current Principal Place of Business:

12355 S.W. 129 CURT
MIAMI, FL 33186

New Principal Place of Business:

12355 S.W. 129 CURT # 14
MIAMI, FL 33186

Current Mailing Address:

14812 S.W. 81 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-2371705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENOSA, MARIAN S
14812 S.W. 81 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARDENOSA, MAIRAN S
14812 S.W. 81 STREET
MIAMI, FL 33193 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: MAIRAN S CARDENOSA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDENOSA, MAIRAN S
Address: 14812 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: MGRM () Delete
Name: CUBA, JUAN A
Address: 14812 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARDENOSA, MAIRAN S
Address: 14812 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: CUBA, JUAN A
Address: 14812 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33193

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: MAIRAN S CARDENOSA

P

04/15/2009

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