

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2012
Secretary of State

Entity Name: M.A. GROUP INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

12355 S.W. 129 COURT # 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, MAIRAN S
14812 S.W. 81 STREET
MIAMI, FL 33193 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: P
Name: CARDENOSA, MAIRAN S
Address: 14812 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CUBA, SILVIA A
Address: 14812 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33193

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: MAIRAN S. CARDENOSA

P

03/28/2012

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