

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040859

Entity Name: M GROUP CARIBBEAN, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1690 SW 27 AVE
PH06
MIAMI, FL 33145 US

New Principal Place of Business:

4331 SW 16 STR
MIAMI, FL 33134 US

Current Mailing Address:

1690 SW 27 AVE
PH06
MIAMI, FL 33145 US

New Mailing Address:

4331 SW 16 STR
MIAMI, FL 33134 US

FEI Number: 26-3283727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTA, KELVIN
1690 SW 27 AVE
PH06
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MOTA, KELVIN
4331 SW 16 STR
MIAMI, FL 33134 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOTA, KELVIN
Address: 4331 SW 16 STR
City-St-Zip: MIAMI, FL 33134 US

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: KELVIN MOTA

MGR

03/14/2011

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