## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082525

Entity Name: MEMBER INVESTMENT GROUP LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 BILTMORE WAY

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

540 BILTMORE WAY

CORAL GABLES, FL 33134 US

FEI Number: 26-3259880 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

THOMAS O. WELLS, P.A. 540 BILTMORE WAY

CORAL GABLES, 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUNILLA, JORGE Address: 540 BILTMORE WAY

City-St-Zip: CORAL GABLES, 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 Statues.

SIGNATURE: JORGE MUNILLA MGR 04/30/2010