2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040832

Entity Name: MEJOR INVESMENT, LLC

FILED May 03, 2010 Secretary of State

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

17001 COLLINS AVENUE, UNIT 2601 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17001 COLLINS AVENUE, UNIT 2601 SUNNY ISLES BEACH, FL 33160

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OCAMPO, JOSE A 17001 COLLINS AVENUE, UNIT 2601 SUNNY ISLES BEACH, FL 33160 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: MGRM

Name: OCAMPO, JOSE A

Address: 17001 COLLINS AVENUE, UNIT 2601 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: MONTANO, EVELYN

Address: 17001 COLLINS AVENUE, UNIT 2601 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSE OCAMPO MGRM 05/03/2010