

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016126

FILED
Apr 06, 2011
Secretary of State

Entity Name: MLD INVESTMENTS GROUP L.L.C.

Current Principal Place of Business:

20451 NW 2 AVE
112
MIAMI, FL 33169

New Principal Place of Business:

17805 NW 8 PL
MIAMI, FL 33169

Current Mailing Address:

P O BOX 380641
MIAMI, FL 33238

New Mailing Address:

FEI Number: 27-1908884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JEAN D
17808 NW 8 PL
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOSEPH, JEAN D
17805 NW 8 PL
MIAMI, FL 33169 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: _____

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, JEAN D
Address: 17805 NW 8 PL
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: JOSEPH, JEAN M
Address: 17805 NW 8 PL
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: JOSEPH, LUCIA
Address: 17805 NW 8 PL
City-St-Zip: MIAMI, FL 33169

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: JEAN DENIS JOSEPH

MGRM

04/06/2011

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