

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128924

Entity Name: MN GROUP, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2335 NW 107TH AVENUE STE 2M03B1
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVE.
SUITE 1M22 BOX 117
DORAL, FL 33172

Current Mailing Address:

2335 NW 107TH AVENUE STE 2M03B1
DORAL, FL 33172

New Mailing Address:

2315 NW 107 AVE.
SUITE 1M22 BOX 117
DORAL, FL 33172

FEI Number: 45-3814996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VH FINANCIAL SERVICES, INC.
175 FONTAINEBLEAU BLDV. #1R13
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PINEDA, CLARA I MRS
2315 NW 107 AVE.
SUITE 1M22 BOX 117
DORAL, FL 33172 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: CLARA PINEDA

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUNEZ, ROBERTO
Address: 2335 NW 107TH AVENUE STE 2M03B1
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: MURILLO, FABIO
Address: 2335 NW 107TH AVENUE STE 2M03B1
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: PINEDA, CLARA I
Address: 14001 NW 4TH ST, APT. 305
City-St-Zip: PEMBROKE PINES, FL 33028

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: CLARA PINEDA

MRS

01/30/2012

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