

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007096

FILED  
Jan 08, 2008  
Secretary of State

**Entity Name:** MITRAL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

3661 SOUTH MIAMI AVE., SUITE 906  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3661 SOUTH MIAMI AVE., SUITE 906  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 26-0846137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SEGUROLA, ROMUALDO JR  
3661 SOUTH MIAMI AVE., SUITE 906  
MIAMI, FL 33133 US

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

ADAMS, MAX A ESQ  
10650 PARIS STREET  
COOPER CITY, FL 33026 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:** MAX ADAMS

01/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** SEGUROLA, ROMUALDO JR  
**Address:** 3661 SOUTH MIAMI AVE., SUITE 906  
**City-St-Zip:** MIAMI, FL 33133

**Title:** MGR ( ) Delete  
**Name:** REGO, ALFREDO  
**Address:** 3661 SOUTH MIAMI AVE., SUITE 906  
**City-St-Zip:** MIAMI, FL 33133

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** ROMUALDO SEGUROLA, MD

MGR

01/08/2008

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