

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007096

FILED
Jan 19, 2009
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:

3650 NW 82ND AVE.
DORAL, FL 33166

Current Mailing Address:

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

New Mailing Address:

3650 NW 82ND AVE.
DORAL, FL 33166

FEI Number: 26-0846137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PH 3
MIAMI, FL 33136 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 A. ADAMS, ESQ.

01/19/2009

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: MGR (X) Change () Addition
Name: SEGUROLA, ROMUALDO JR
Address: 740 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR (X) Change () Addition
Name: REGO, ALFREDO
Address: 10800 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324 US

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 J. SEGUROLA

MGR

01/19/2009

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