

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007096

FILED
Apr 23, 2010
Secretary of State

Entity Name: MITRAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

3650 NW 82ND AVE.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3650 NW 82ND AVE.
DORAL, FL 33166

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:

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

Name and Address of New Registered Agent:

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

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

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: ROMUALDO J. SEGUROLA, JR.

MGRM

04/23/2010

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