

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000007096

**FILED**  
**Mar 27, 2012**  
**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:**

3650 NW 82ND AVE.  
SUITE 208  
DORAL, FL 33166

**Current Mailing Address:**

3650 NW 82ND AVE.  
DORAL, FL 33166

**New Mailing Address:**

3650 NW 82ND AVE.  
SUITE 208  
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:**

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

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

THE MEDILAW FIRM  
325 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

03/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SEGUROLA, ROMUALDO JR  
Address: 12620 RAMIRO STREET  
City-St-Zip: CORAL GABLES, FL 33156 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 SEGUROLA

MGR

03/27/2012

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