

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007096

Entity Name: MITRAL INVESTMENT GROUP, LLC

FILED
Mar 27, 2012
Secretary of State

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