

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012993

Entity Name: MG, L.L.C.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3143 N.E. 211TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3143 N.E. 211TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0731168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, MANUEL ESQ.
141 NE 3RD AVE.
SUITE 601
MIAMI, FL 33180 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: P () Delete
Name: MINUCHIN, SALMON
Address: 3143 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: MINUCHIN, RITH
Address: 3143 NE 211 STREET
City-St-Zip: AVENTURA, FL 33180

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 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: MINUCHIN, SALOMON

P

01/22/2007

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