

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# L06000036963

Entity Name: MGU VENTURES LLC

Current Principal Place of Business:

1930 LINCOLN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 LINCOLN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4660935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBERLAUER, MAGDALENA
1930 LINCOLN STREET
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: UEBERLAUER, MAGDALENA
Address: 347 N. NEW RIVER DR. #1504
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MAGDALENA UEBERLAUER PRES 02/13/2007

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