

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027347

FILED
Jul 09, 2008
Secretary of State

Entity Name: MG CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

8567 CORAL WAY # 211
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY # 211
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8524528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
9000 SW 137 AVE. SUITE 216
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ GALAGARRA PA
1313 PONCE DE LEON BLVD
301
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: SANCHEZ GALAGARRA PA

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, MAIKEL
Address: 8567 CORAL WAY # 211
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAIKEL GARCIA

MGRM

07/09/2008

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