

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044162

Entity Name: M & G UNIVERSE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6504 SW 114 PLACE, UNIT C
MIAMI, FL 33173 US

New Principal Place of Business:

5121 NW 79TH AVE UNIT 8
MIAMI, FL 33166 US

Current Mailing Address:

6504 SW 114 PLACE, UNIT C
MIAMI, FL 33173 US

New Mailing Address:

5121 NW 79TH AVE UNIT 8
MIAMI, FL 33166 US

FEI Number: 26-2560070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, SLY
7211 NW 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, SLY
5121 NW 79TH AVE UNIT 8
MIAMI, FL 33166 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, SLY
Address: 5121 NW 79TH AVE UNIT 8
City-St-Zip: MIAMI, FL 33166 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: SLY GARCIA

MGR

04/19/2011

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