

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012192

Entity Name: MG&G MECHANICAL, LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

2713 NW 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

11262 NW 59 TERRACE
MIAMI, FL 33178

New Mailing Address:

2713 NW 79 AVENUE
MIAMI, FL 33122

FEI Number: 04-3673446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GERARDO E
11262 NW 59 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, GERARDO E MGRM
6440 NW 114 AVENUE UNIT 407
MIAMI, FL 33178 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: GERARDO GARCIA

02/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D & A SECURITY, LLC,
Address: 11262 NW 79 AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: GARCIA, GERARDO MGRM
Address: 11262 NW 79 AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, GERARDO E MGRM
Address: 6440 NW 114 AVENUE UNIT 407
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: D&A SECURITY, LLC.,
Address: 11262 NW 59 TERRACE
City-St-Zip: MIAMI, FL 33178

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: GERARDO GARCIA

MGRM

02/23/2006

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