

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012192

Entity Name: MG&G MECHANICAL, LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

2713 NW 79 AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2713 NW 79 AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

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 MGRM  
6440 NW 114 AVENUE UNIT 407  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

GARCIA, GERARDO E MGRM  
11262 NW 59TH TERRACE  
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 E. GARCIA

03/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GARCIA, GERARDO E MGRM  
Address: 2713NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: DELPOZO, MARIA A MGRM  
Address: 2713 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33122

**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 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 E. GARCIA

MGRM

03/19/2009

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