

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012192

Entity Name: MG&G MECHANICAL, LLC

FILED
Jan 17, 2010
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
11262 NW 59TH TERRACE
MIAMI, FL 33178 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: MGRM
Name: GARCIA, GERARDO E MGRM
Address: 2713NW 79 AVENUE
City-St-Zip: MIAMI, FL 33122

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

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: GERARDO E. GARCIA

MGRM

01/17/2010

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