

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2003 8:00 am
Secretary of State

04-23-2003 90307 008 ****50.00

DOCUMENT # 402000015753
1. Entity Name
MGI REALTY, LC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>1514 SAN IGNACIO</u> Suite, Apt. #, etc. <u>SUITE 150</u>		3. Mailing Address <u>6841 SW 73rd CT</u> Suite, Apt. #, etc.	
City & State <u>CORAL GABLES, FL</u>		City & State <u>MIAMI, FL</u>	
Zip <u>33146</u>	Country <u>USA</u>	Zip <u>33143</u>	Country <u>USA</u>

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4. FEI Number <u>41-2049759</u>	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name ARMANDO A. MONTERO

Street Address (P.O. Box Number is Not Acceptable)
6841 SW 73rd CT

City MIAMI FL Zip Code 33143

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and date of application.

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<u>MGR.</u> <u>ARMANDO A. MONTERO</u> <u>6841 SW 73rd CT. MIAMI FL 33143</u>	TITLE NAME STREET ADDRESS CITY, ST, ZIP	
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 *Armando A. Montero* 4/16/2003 305-663-0630
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Registered Phone #

CR2E083B (12/01)