2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023836

Entity Name: MG ATLANTIC, LLC

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 NE 125 STREET 1314 E. LAS OLAS BLVD. #54

NORTH MIAMI, FL 33161 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

696 NE 125 STREET 1314 E. LAS OLAS BLVD. #54

NORTH MIAMI, FL 33161 US FORT LAUDERDALE, FL 33301 US

FEI Number: 52-2378918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT A. BRANDT, P.A. 696 NE 125 STREET NORTH MIAMI, FL 33161

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:

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GUTIERREZ, MARCELO SUTIERREZ, MARCELO

Name: GUTIERREZ, MARCELO
Address: 696 NE 125 STREET
Address: NORTH MIAMI, FL 33161 US

STREET
Address: GUTIERREZ, MARCELO
Address: 1314 E. LAS OLAS BLVD. #54
City-St-Zip: FORT LAUDERDALE, FL 33161 US

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: MARCELO GUTIERREZ MGR 04/04/2007