

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023836

Entity Name: MG ATLANTIC, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD. #54
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD. #54
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 52-2378918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEAN TRANTALIS, P.A.
2255 WILTON DRIVE
FORT LAUDERDALE, FL 33305 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: MARCELO M. GUTIERREZ

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTIERREZ, MARCELO
Address: 1314 E. LAS OLAS BLVD. #54
City-St-Zip: FORT LAUDERDALE, FL 33161 US

ADDITIONS/CHANGES:

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: MARCELO M. GUTIERREZ

MGR

02/11/2009

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