

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023836

Entity Name: MG ATLANTIC, LLC

FILED
Jan 06, 2010
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:

DEAN TRANTALIS, P.A.
2255 WILTON DRIVE
FORT LAUDERDALE, FL 33305 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: MGR
Name: GUTIERREZ, MARCELO
Address: 1314 E. LAS OLAS BLVD. #54
City-St-Zip: FORT LAUDERDALE, FL 33161 US

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: MARCELO M GUTIERREZ

MGR

01/06/2010

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