

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026643

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MG PARTNERS, LLC

**Current Principal Place of Business:**

11157 NW 68TH PL  
POMPANO BEACH, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

11157 NW 68TH PL  
POMPANO BEACH, FL 33076

**New Mailing Address:**

FEI Number: 13-4214698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARNI, MELANI  
11157 N.W. 68TH PLACE  
PARKLAND, FL 33076 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/MEMBERS:**

Title: P ( ) Delete  
Name: BARNI, MELANI  
Address: 11157 NW 68TH PL  
City-St-Zip: PARKLAND, FL 33076

Title: V ( ) Delete  
Name: BARNI, GUSTAVO  
Address: 11157 NW 68TH PL  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARNI, MELANI  
Address: 11157 NW 68TH PL  
City-St-Zip: PARKLAND, FL 33076

Title: MGRM (X) Change ( ) Addition  
Name: BARNI, GUSTAVO  
Address: 11157 NW 68TH PL  
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELANI BARNI

MGR

04/30/2004

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