

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005064

Entity Name: MG TOMASI LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

4471 NW 36TH ST
SUITE # 201-B
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4471 NW 36TH ST
SUITE # 201-B
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 75-3105306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZ, PEDRO A
95 MERRICK WAY, SUITE 514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GINESTRA, YIRA G
C/O 4471 NW 36TH ST
SUITE # 201-B
MIAMI SPRINGS, FL 33166 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: YIRA GINESTRA

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MG TOMASI LLC,
Address: 4471 NW 36TH ST SUITE # 201-B
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR () Delete
Name: GINESTRA, YIRA G MRS.
Address: 10770 NW 66TH ST N* 206
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YIRA GINESTRA

MGR

03/29/2006

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