

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005064

Entity Name: MG TOMASI LLC

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1325 NW 93 COURT  
# B-104  
DORAL, FL 33172 US

## New Mailing Address:

1325 NW 93 COURT  
# B-104  
DORAL, FL 33172 US

FEI Number: 75-3105306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GINESTRA, YIRA G  
10770 NW 66TH ST  
# 206  
DORAL, FL 33178 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

03/19/2009

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: MGR (X) Change ( ) Addition  
Name: MG TOMASI LLC,  
Address: 1325 NW 93 COURT # B-104  
City-St-Zip: DORAL, FL 33172 US

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: YIRA GINESTRA

MGR

03/19/2009

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