

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030782

Entity Name: M&G, LLC

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

19333 COLLINS AVENUE
SUITE 1610
SUNNY ISLES, FL 33160

New Principal Place of Business:

1850 S. OCEAN DRIVE
UNIT 610
HALLANDALE BEACH, FL 33009

Current Mailing Address:

19333 COLLINS AVENUE
SUITE 1610
SUNNY ISLES, FL 33160

New Mailing Address:

1850 S. OCEAN DRIVE
UNIT 610
HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENTES, MICHEL
19333 COLLINS AVENUE
SUITE 1610
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

BENTES, MICHEL
1850 S. OCEAN DRIVE
UNIT 610
HALLANDALE BEACH, FL 33009 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: MICHEL BENTES

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENTES, MICHEL
Address: 1933 COLLINS AVENUE SUITE 1610
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: SERFATY, GIMOL
Address: 19333 COLLINS AVENUE SUITE 1610
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTES, MICHEL
Address: 1850 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR (X) Change () Addition
Name: SERFATY, GIMOL
Address: 1850 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MICHEL BENTES

MGR

07/11/2006

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