

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030782

Entity Name: M&G, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTES, MICHEL
1850 S. OCEAN DRIVE
UNIT 610
HALLANDALE BEACH, FL 33009 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 () Delete
Name: BENTES, MICHEL
Address: 1850 S. OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

04/30/2009

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