

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L04000041717

1. Entity Name
MGS DEVELOPMENT L.L.C.



Principal Place of Business
520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI, FL 33131

Mailing Address
520 BRICKELL KEY DRIVE, STE. 0-305
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11082007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

20-1279253

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TRANSGLOBAL CORPORATE ADMINISTRATION, INC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P ☒ Delete
NAME VARGAS, CARLOS A
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE President ☐ Change ☒ Addition
NAME Camilo Garcia
STREET ADDRESS 520 Brickell Key Dr. Ste. 0-305
CITY-ST-ZIP Miami, FL 33131

TITLE VP ☐ Delete
NAME ORTIZ, CARLOS
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE Secretary ☐ Change ☒ Addition
NAME Carlos Vargas
STREET ADDRESS 520 Brickell Key Dr. Ste. 0-305
CITY-ST-ZIP Miami, FL 33131

TITLE T ☐ Delete
NAME PARDO, JUAN ANTONIO
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME 500112953135
STREET ADDRESS 12/10/07--01003--007 **50.00
CITY-ST-ZIP

TITLE S ☒ Delete
NAME GARCIA, MAURICIO
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME PRODESA DEVELOPMENT, L.L.C.
STREET ADDRESS 520 BRICKELL KEY DRIVE, STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CARLOS ORTIZ

11/08/2007

FILED
07 DEC -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BRK

