

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041717

Entity Name: MGS DEVELOPMENT L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVENUE, 601
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1279253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: S
Name: GARCIA, MAURICIO
Address: 2730 SW 3RD AVENUE, 601
City-St-Zip: MIAMI, FL 33129

Title: P
Name: ORTIZ, CARLOS
Address: 2730 SW 3RD AVENUE, 601
City-St-Zip: MIAMI, FL 33129

Title: T
Name: PARDO, JUAN A
Address: 2730 SW 3RD AVENUE, 601
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: VARGAS, CARLOS
Address: 2730 SW 3RD AVENUE, 601
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: PRODESA DEVELOPMENT, L.L.C.
Address: 2730 SW 3RD AVENUE, 601
City-St-Zip: MIAMI, FL 33129

I hereby 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: CARLOS ORTIZ

P

04/29/2011

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