

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063865

FILED
Apr 30, 2012
Secretary of State

Entity Name: MDG INTERNATIONAL MANAGEMENT, LLC

Current Principal Place of Business:

3683 NE 199TH STREET
AVENTURA, FL 32180 US

New Principal Place of Business:

230 NORTH DIXIE HIGHWAY
SUITE 30/31
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3683 NE 199TH STREET
AVENTURA, FL 32180 US

New Mailing Address:

230 NORTH DIXIE HIGHWAY
SUITE 30/31
HOLLYWOOD, FL 33020 US

FEI Number: 20-2587618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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
Name: GOLDRING, JOHANNA
Address: 230 NORTH DIXIE HIGHWAY UNIT 30/31
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PRE
Name: GOLDRING, JOHANNA
Address: 230 NORTH DIXIE HIGHWAY UNIT 30/31
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: GOLDRING, MAURICIO
Address: 230 NORTH DIXIE HIGHWAY UNIT 30/31
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JOHANNA GOLDRING

MGR

04/30/2012

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