2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070159

Entity Name: M.G. RECRUITING, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2769 NE 30TH AVE #1 401 W ATLANTIC AVENUE LIGHTHOUSE POINT, FL 33064

L14

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

401 W ATLANTIC AVENUE 2769 NE 30TH AVE #1 LIGHTHOUSE POINT, FL 33064

DELRAY BEACH, FL 33444

FEI Number: 20-1709220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRERO, MONICA 401 W. ATLANTIC AVENUE #L14 DELRAY BEACH, FL 33444

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/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

GUERRERO, MONICA GUERRERO, MONICA Name: Name: Address: 2769 NE 30TH AVE., APT. 1 Address: 401 W ATLANTIC AVENUE #L14 City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONICA GUERRERO **MGRM** 04/26/2005