2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074453

Entity Name: MGI PROFESSIONAL, LLC

FILED Jan 06, 2011 Secretary of State

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

5265 OFFICE PARK BLVD #101 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

5265 OFFICE PARK BLVD #101 BRADENTON, FL 34203

FEI Number: 20-1890425 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:

MATHUR, RAJ 5265 OFFICE PARK BLVD SUITE 101 BRADENTON, FL 34203 US

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: MGRM Name: MATHUR, RAJ

Address: 5265 OFFICE PARK BLVD #101 City-St-Zip: BRADENTON, FL 34203

Title: MGRM

Name: GERDES, DANIEL

Address: 5265 OFFICE PARK BLVD #101 City-St-Zip: BRADENTON, FL 34203

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 Statues.

SIGNATURE: DANIEL GERDES MGRM 01/06/2011