

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091454

Entity Name: MG 2205, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1865 S. OCEAN DRIVE #8C
HALLANDALE, FL 33309

New Principal Place of Business:

1865 S. OCEAN DRIVE #8C
HALLANDALE, FL 33309

Current Mailing Address:

1865 S. OCEAN DRIVE #8C
HALLANDALE, FL 33309

New Mailing Address:

1865 S. OCEAN DRIVE #8C
HALLANDALE, FL 33309

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LEV ROMANOVICH
1865 S. OCEAN DRIVE #8C
HALLANDALE, FL 33009 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: LEV ROMANOVICH

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROMANOVICH, LEV
Address: 1865 S. OCEAN DRIVE #8C
City-St-Zip: HALLANDALE, FL 33009

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: LEV ROMANOVICH

MM

01/19/2005

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