

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018642

Entity Name: M.G GLOBAL DISTRIBUTION LLC

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BOULEVARD
WESTON, FL 33326

New Principal Place of Business:

1792 BELL TOWER LN
WESTON, FL 33326

Current Mailing Address:

1820 NORTH CORPORATE LAKES BOULEVARD
WESTON, FL 33326

New Mailing Address:

1792 BELL TOWER LN
WESTON, FL 33326

FEI Number: 20-2386900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ
HACKLEY & SERRONE, P.A.
2200 N COMMERCE PARKWAY, SUITE 206
WESTON, FL 33326 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 () Delete
Name: DINIZ, ANA PAULA
Address: 1820 N CORPORATE LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINIZ, ANA PAULA
Address: 1792 BELL TOWER LN
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANA PAULA DINIZ

MGR

05/09/2006

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