

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018642

Entity Name: M.G GLOBAL DISTRIBUTION LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1792 BELL TOWER LN
WESTON, FL 33326

New Principal Place of Business:

6010 N W 99 TH AV,
111
EL DORAL, FL 33178

Current Mailing Address:

1792 BELL TOWER LN
WESTON, FL 33326

New Mailing Address:

6010 N W 99 TH AV,
111
EL DORAL, FL 33178

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:

CHOLETTE, ARLETTE
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHOLETTE, ARLETTE
6010 N W 99 TH AV
111
EL DORAL, FL 33178 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: CHOLETTE ARLETTE

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOLETTE, ARLETTE
Address: 1792 BELL TOWER LN
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOLETTE, ARLETTE
Address: 6010 N W 99 TH AVE , SUITE 111
City-St-Zip: EL DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: CHOLETTE ARLETTE

MGRM

05/02/2008

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