

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018642

FILED
Mar 30, 2010
Secretary of State

Entity Name: M.G GLOBAL DISTRIBUTION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2386900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MR.

03/30/2010

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