

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046743

Entity Name: M.G.F. LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVE, STE 1580  
MIAMI, FL 33131

## New Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVE, STE 1580  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.  
801 BRICKELL AVE, STE 1580  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MONIOT, COLETTE  
Address: 801 BRICKELL AVE, STE 1580  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: GIGLIO, ROBERT  
Address: 801 BRICKELL AVE, STE 1580  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: FERRERO, ADOLPHE  
Address: 801 BRICKELL AVE, STE 1580  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MINIOT

MGR

04/28/2006

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