

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048856

FILED
Mar 12, 2010
Secretary of State

Entity Name: MLG, L.L.C.

Current Principal Place of Business:

6150 METROWEST BOULEVARD
SUITE 305
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

6150 METROWEST BOULEVARD
SUITE 305
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 04-3815582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ,REUS & TARG, LLP
100 SE SECOND STREET
SUITE 2600
MIAMI, FL 33131 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
Name: WON, PENNY
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: WON, HOWARD
Address: 6150 METROWEST BOULEVARD, SUITE 305
City-St-Zip: ORLANDO, FL 32835 US

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: PENNY WON

MGR

03/12/2010

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