

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049390

Entity Name: MLG, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 57-1220930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON, MARY LOU ESQ.
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODON, MARY LOU
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134 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: MARY LOU RODON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODON, MARY LOU ESQ.
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODON, MARY LOU
Address: 2222 PONCE DE LEON BLVD., PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

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: MARY LOU RODON

MGRM

04/15/2009

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