

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057364

Entity Name: MMG ENTERPRISES, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

8882 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328 US

New Principal Place of Business:

793 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

8882 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328 US

New Mailing Address:

793 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 51-0548136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELLE, YEUNG M
8882 SOUTHERN ORCHARD ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MICHELLE, YEUNG M
793 SHOTGUN ROAD
SUNRISE, FL 33326 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: MICHELLE YEUNG

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEUNG, MICHELLE M
Address: 8882 SOUTHERN ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: WONG, WING C
Address: 8882 SOUTHERN ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEUNG, MICHELLE M
Address: 793 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM (X) Change () Addition
Name: WONG, WING C
Address: 793 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

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: MICHELLE YEUNG

MGRM

01/23/2008

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