

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061695

FILED
Jan 20, 2007
Secretary of State

Entity Name: MGL INVESTMENT, LTD. CO.

Current Principal Place of Business:

251 GALEN DRIVE
305 E
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2050 CORAL WAY
503
MIAMI, FL 33145

Current Mailing Address:

251 GALEN DRIVE
305 E
KEY BISCAYNE, FL 33149

New Mailing Address:

2050 CORAL WAY
503
MIAMI, FL 33145

FEI Number: 01-0840926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OTTONE, LUCA
251 GALEN DRIVE
305 E
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

D'OTTONE, LUCA
2050 CORAL WAY
503
MIAMI, FL 33145 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: LUCA D'OTTONE

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'OTTONE, LUCA
Address: 251 GALEN DRIVE 305 E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: ZEIK, MARTA
Address: 311 BEECHWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: PEIRATS, GINNY
Address: 600 GRAPETREE DRIVE 3EN
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'OTTONE, LUCA
Address: 2050 CORAL WAY 503
City-St-Zip: MIAMI, FL 33145 US

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: LUCA D'OTTONE

MGRM

01/20/2007

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