

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082424

FILED
Jan 05, 2010
Secretary of State

Entity Name: MG CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

9110 SW 17 TH TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9110 SW 17 TH TERRACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-3416539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIN, MARCO A
9110 SW 17TH TERRACE
MIAMI, FL 33165 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: GORRIN, MARCO A
Address: 9110 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR
Name: GORRIN, KARIM
Address: 9110 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33165 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: MARCO A. GORRIN

MGR

01/05/2010

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