

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082535

Entity Name: MRMG ENTERPRISES LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1329 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

4963 W. 6TH AVE
HIALEAH, FL 33012

Current Mailing Address:

1329 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-3479579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK, MICHAEL
13292 BISCAYNE BLVD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KNIGGE, THOMAS J
279 LAWN WAY
MIAMI SPRINGS, FL 3366 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: THOMAS KNIGGE

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICK, MICHAEL
Address: 13292 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: GRATALE, MICHAEL
Address: 13292 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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 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: THOMAS KNIGGE

MNGR

04/11/2008

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