

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095316

FILED
Mar 21, 2007
Secretary of State

Entity Name: MLG INTERNATIONAL LLC

Current Principal Place of Business:

4141 NORTH MIAMI AVE. SUITE 304-02
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

4141 NORTH MIAMI AVE. SUITE 304-02
MIAMI, FL 33127

New Mailing Address:

FEI Number: 68-0615208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARCE, MARTIN
4141 NORTH MIAMI AVE. SUITE 304-02
MIAMI, FL 33127 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: MGRM () Delete
Name: GALARCE, MARTIN
Address: 661 NE 195 STREET APT.208
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: MARTIN GALARCE

MGRM

03/21/2007

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