

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000095316

**FILED**  
**Mar 10, 2009**  
**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:**

661 NE 195 STREET #208  
MIAMI, FL 33179

**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:**

GALARCE, MARTIN  
661 NE 195 ST. #208  
MIAMI, FL 33179 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:

03/10/2009

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 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

03/10/2009

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