2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095316

Entity Name: MLG INTERNATIONAL LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 NORTH MIAMI AVE. SUITE 304-02

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

661 NE 195 STREET #208 3541 SW 1ST AVENUE MIAMI, FL 33179 MIAMI, FL 33145

FEI Number: 68-0615208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GALARCE, MARTIN
 GALARCE, MARTIN

 661 NE 195 ST. #208
 3541 SW 1ST AVENUE

 MIAMI, FL 33179
 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GALARCE, MARTIN

 Address:
 3541 SW 1ST AVENUE

 City-St-Zip:
 MIAMI, FL 33145

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 Statues.

SIGNATURE: MARTIN GALARCE MGRM 02/10/2010