

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101396

Entity Name: M M G CONSTRUCTION, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY SUITE 1005
MIAMI, FL 33145

New Principal Place of Business:

267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

3191 CORAL WAY SUITE 1005
MIAMI, FL 33145

New Mailing Address:

267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134

FEI Number: 20-4746583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUENINGER AND PUJOL, P.A.
3191 CORAL WAY SUITE 1005
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRUENINGER AND PUJOL, P.A.
267 MINORCA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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: JOE L. PUJOL

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRUENINGER, JEFFREY S
Address: 267 MINORCA AVENUE SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

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: JEFFREY S. GRUENINGER

MGR

04/24/2006

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