

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101942

Entity Name: M.R.S.G., LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

801 SOUTH UNIVERSITY DRIVE
SUITE A129
PLANTATION, FL 33324 US

New Principal Place of Business:

7140 SW 5TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

801 SOUTH UNIVERSITY DRIVE
SUITE A129
PLANTATION, FL 33324 US

New Mailing Address:

7140 SW 5TH STREET
PLANTATION, FL 33317 US

FEI Number: 20-3643293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENBERG, CYNTHIA L
2470 N.E. 23RD STREET
POMPAÑO BEACH, FL 33062 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: GARNICA, SERGIO
Address: 801 S. UNIVERSITY DRIVE, SUITE A129
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: RAMER, MARC
Address: 801 S. UNIVERSITY DRIVE, SUITE A129
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARNICA, SERGIO
Address: 7140 SW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change () Addition
Name: RAMER, MARC
Address: 7140 SW 5TH ST
City-St-Zip: PLANTATION, FL 33317

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: MARC RAMER

MGRM

01/12/2007

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