

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000101942

FILED
Sep 28, 2007
Secretary of State**Entity Name:** M.R.S.G., LLC**Current Principal Place of Business:**7140 SW 5TH STREET
PLANTATION, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**7140 SW 5TH STREET
PLANTATION, FL 33317 US**New Mailing Address:****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
POMPANO 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: 7140 SW 5TH ST
City-St-Zip: PLANTATION, FL 33317**Title:** MGRM () Delete
Name: RAMER, MARC
Address: 7140 SW 5TH ST
City-St-Zip: PLANTATION, FL 33317**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: RAMER, COLLEEN
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 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

09/28/2007

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