2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101942

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

FILED May 14, 2010 Secretary of State

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

7140 SW 5TH STREET PLANTATION, FL 33317 US

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TENBERG, CYNTHIA L 2470 N.E. 23RD STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARNICA, SERGIO

 Address:
 7140 SW 5TH ST

 City-St-Zip:
 PLANTATION, FL 33317

 Title:
 MGRM

 Name:
 RAMER, MARC

 Address:
 7140 SW 5TH ST

 City-St-Zip:
 PLANTATION, FL 33317

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: MARC RAMER MGRM 05/14/2010