

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111200

Entity Name: MG DESIGN, L.L.C.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

730 NW 98TH CIR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

730 NW 98TH CIR
PLANTATION, FL 33324

New Mailing Address:

2133 MONTPELIER
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, SERGIO CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, JOSE
2133 MONTPELIER
WESTON, FL 33326 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: JOSE PADRON

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPINELLI, GIANCARLO
Address: 6995 NW 82ND AVE. NO. 43
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: PORTILLO, MARIA A
Address: 6995 NW 82ND AVE. NO. 43
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SPINELLI GIANCARLO

MGRM

02/12/2007

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