

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111200

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

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

730 NW 98TH CIR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2133 MONTPELIER
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

01/25/2008

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