

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000111200

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

**FILED**  
**Feb 23, 2010**  
**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  
Name: SPINELLI, GIANCARLO  
Address: 6995 NW 82ND AVE. NO. 43  
City-St-Zip: MIAMI, FL 33166

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

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 Statutes.

SIGNATURE: SPINELLI GIANCARLO

MGRM

02/23/2010

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