2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121842

Entity Name: MGA LIMITED LIABILITY COMPANY

FILED Jun 22, 2010 Secretary of State

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

8245 SW 145 STREET MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON

CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

COSIO, EDUARDO 901 PONCE DE LEON BLVD 304 CORAL GABLES, FL 33134 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COSIO, ROBERTO R Address: 8245 SW 145 STREET City-St-Zip: MAIMI, FL 33158 US

Title: MGMR Name: COSIO, ALINA

Address: 8245 SW 145 STREET City-St-Zip: MIAMI, FL 33158 US

Title: MGRM

 Name:
 COSIO, J RAUL

 Address:
 12310 SW 93 COURT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM

 Name:
 COSIO, MARIA F

 Address:
 12310 SW 93 COURT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGRM

 Name:
 COSIO, EDUARDO

 Address:
 8050 SW 53RD COURT

 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGRM
Name: COSIO, C
Address: 8050 SW

City-St-Zip:

COSIO, GRACE 8050 SW 53RD COURT MIAMI, FL 33143 US

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: EDUARDO COSIO MGRM 06/22/2010

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