

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121842

FILED
Sep 28, 2011
Secretary of State

Entity Name: MGA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

8245 SW 145 STREET
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON
304
CORAL GABLES, FL 33134 US

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
202
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COSIO, EDUARDO
1430 SOUTH DIXIE HIGHWAY
202
CORAL GABLES, FL 33143 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: EDUARDO COSIO

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSIO, ROBERTO R
Address: 8245 SW 145 STREET
City-St-Zip: MIAMI, 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: 8010 SW 53RD COURT
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: COSIO, GRACE
Address: 8010 SW 53RD COURT
City-St-Zip: 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 Statutes.

SIGNATURE: EDUARDO COSIO

MGRM

09/28/2011

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