

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006554

Entity Name: MGRULLON, LLC

FILED  
Feb 08, 2011  
Secretary of State

## Current Principal Place of Business:

1430 S. DIXIE HIGHWAY, SUITE #321  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1430 S. DIXIE HIGHWAY  
SUITE #321  
CORAL GABLES, FL 33146

## Current Mailing Address:

1430 S. DIXIE HIGHWAY, SUITE #321  
CORAL GABLES, FL 33146

## New Mailing Address:

1430 S. DIXIE HIGHWAY  
SUITE #321  
CORAL GABLES, FL 33146

FEI Number: 27-4814732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MICHAEL ORTIZ, P.A.  
1430 S. DIXIE HIGHWAY, SUITE #321  
CORAL GABLES, FL 33146 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: THE MELBA GRULLON REVOCABLE TRUST  
Address: 1430 S. DIXIE HIGHWAY, STE #321  
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL ORTIZ

RA

02/08/2011

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