

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011809

Entity Name: INVERSIONES MG USA, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE., 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD.
450
PEMBROKE PINES, FL 33024

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

Name and Address of Current Registered Agent:

SAEZ, PEDRO P ESQ.
888 BRICKELL AVE., FIFTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASTROIANNI, ANTONIO
Address: 888 BRICKELL AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MASTROIANNI, VIRGINIA
Address: 888 BRICKELL AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASTROIANNI, ANTONIO
Address: 9050 PINES BLVD., SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: MASTROIANNI, VIRGINIA
Address: 9050 PINES BLVD., SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTONIO MASTROIANNI

MGR

04/25/2007

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