

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011809

Entity Name: INVERSIONES MG USA, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
450
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 98-0507604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
450
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: MASTROIANNI, ANTONIO
Address: 9050 PINES BLVD., SUITE 450
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/31/2008

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