2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044293

Address:

City-St-Zip:

2901 SW 3RD AVENUE SUITE 1-B

FT. LAUDERDALE, FL 33315

Entity Name: MOG INTERNATIONAL LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2901 SW 3RD AVENUE SUITE 1-B FT. LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 13659 CHATSWORTH VILLAGE DRIVE WELLINGTON, FL 33414 FEI Number: 20-4820876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ORTIZ, JOEL 7955 NW 12TH STREET SUITE 400 MIAMI, FL 33126 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ORTIZ, JOEL Name: Name: Address: 2901 SW 3RD AVENUE SUITE 1-B Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MOLINA, JUAN Name: Address: 2901 SW 3RD AVENUE SUITE 1-B Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GOMEZ GALVEZ, GUSTAVO A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOEL ORTIZ MGRM 04/29/2008