## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 11, 2007 8:00 am Secretary of State DOCUMENT # L06000063179 05-11-2007 90193 039 \*\*\*\*50.00 1. Entity Name M.T.G.O. LLC Principal Place of Business Mailing Address 60050882 11890 SW 8 STREET 11890 SW 8 STREET SUITE 502 SUITE 502 MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For -5083350 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTENS, GASTON E Street Address (P.O. Box Number is Not Acceptable) 11890 SW 8 STREET SUITE 502 MIAMI, FL 33184 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) WINGSELF TO EXPLANA Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME CANTENS, GASTON E STREET ADDRESS 11890 SW 8 STREET SUITE 502 STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANTENS, TERESITA NAME STREET ADDRESS 11890 SW 8 STREET SUITE 502 STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP THTLE MGRM Delete TITLE Change ☐ Addition NAME ROSALES, ORLANDO NAME 5405 TAYLOR ROAD UNIT 10 STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete ☐ Change Addition ROSALES, MAYELA NAME NAME STREET ADDRESS 5405 TAYLOR ROAD UNIT 10 STREET ADORESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED