2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063695

Entity Name: MG BILLING SERVICES LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 SW 44TH AVE 293 SW 27TH AVENUE MIAMI, FL 33134 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

301 SW 44TH AVE 293 SW 27TH AVENUE MIAMI, FL 33134 MIAMI, FL 33135

FEI Number: 20-5090112 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:

LUIS, GUIDOLUIS, GUIDO MGR301 SW 44TH AVE293 SW 27TH AVENUEMIAMI, FL FL USMIAMI, FL FL 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: GUIDO LUIS 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LUIS, GUIDO
 Name:
 LUIS, GUIDO

 Address:
 301 SW 44TH AVE
 Address:
 293 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33135

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: GUIDO LUIS MGR 04/10/2008