

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094107

Entity Name: M & G 22 LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

92 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

8900 NW 107 TH CT
203
MIAMI, FL 33178

Current Mailing Address:

92 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

8900 NW 107 TH CT
203
MIAMI, FL 33178

FEI Number: 20-5606558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, MARCELLO MGR
92 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HENRIQUEZ, MARCELLO MGRM
8900 NW 107 TH CT
203
MIAMI, FL 33178 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: MARCELLO HENRIQUEZ

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIQUEZ, MARCELLO
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MATA, CARMEN
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRIQUEZ, MARCELLO
Address: 8900 NW 107 TH CT # 203
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: MATA, CARMEN
Address: 8900 NW 107 TH CT # 203
City-St-Zip: MIAMI, FL 33178

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: MARCELLO HENRIQUEZ

MGRM

02/16/2009

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