

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094107

Entity Name: M & G 22 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1235 NW 171ST AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

13401 NW 3RD ST
SUITE 106
PEMBROKE PINES, FL 33028

Current Mailing Address:

1235 NW 171ST AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

13401 NW 3RD ST
SUITE 106
PEMBROKE PINES, FL 33028

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 MGRM
1235 NW 171ST AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HENRIQUEZ, MARCELLO
13401 NW 3RD ST
SUITE 106
PEMBROKE PINES, FL 33028 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENRIQUEZ, MARCELLO
Address: 13401 NW 3RD ST, SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: MATA, CARMEN
Address: 13401 NW 3RD ST, SUITE 106
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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

04/29/2011

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