

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028214

FILED
Aug 21, 2008
Secretary of State

Entity Name: MG WORLDWIDE DISTRIBUTORS, LLC.

Current Principal Place of Business:

10511 N. KENDALL DR., SUITE C-203
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10511 N. KENDALL DR., SUITE C-203
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8639408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR SUITE C-203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVILA, MANUEL
Address: 10511 N. KENDALL DR., SUITE C-203
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: MONTERO, GONZALO
Address: 10511 N. KENDALL DR., SUITE C-203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL AVILA

MGR

08/21/2008

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