

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000028214

FILED
Sep 28, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: MELENDEZ, MICHAEL
Address: 10511 N. KENDALL DR., SUITE C-203
City-St-Zip: MIAMI, FL 33176 US

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: MANUEL AVILA

MGR

09/28/2010

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