

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038870

Entity Name: M & G ENERGY, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3615 NE 207TH STREET, #3210
AVENTURA, FL 33180

New Principal Place of Business:

3301 NE 183RD ST
#1105
AVENTURA, FL 33160

Current Mailing Address:

3615 NE 207TH STREET, #3210
AVENTURA, FL 33180

New Mailing Address:

3301 NE 183RD ST
#1105
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IFRAH, MICHAEL
3615 NE 207TH STREET, #32100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IFRAH, MICHAEL M
3301 NE 183RD ST
#1105
AVENTURA, FL 33160 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 M IFRAH

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: IFRAH, MICHAEL M
Address: 3301 NE 183RD ST UNIT 1105
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL M IFRAH

CEO

04/27/2010

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