2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075864

FILED Apr 08, 2009 Secretary of State

Entity Name: MG ACCOUNTING & NOTARY SERVICES, LLC.

New Principal Place of Business: Current Principal Place of Business: 4242 NW 2ND. STREET 816 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 4242 NW 2ND. STREET MIAMI, FL 33126 FEI Number: 26-0572705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, MARIA A 4242 NW 2ND. STREET APT. 816 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GARCIA, MARIA A Name: Name: Address: 4242 NW 2ND. STREET, APT. 816 Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, MARIO A Name: Name: Address: 4242 NW 2ND STREET APT, 816 Address: City-St-Zip: MIAMI, FL 33126 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: MARIA A. GARCIA MGR 04/08/2009