

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075864

FILED
Apr 22, 2011
Secretary of State

Entity Name: MG ACCOUNTING & NOTARY SERVICES, LLC.

Current Principal Place of Business:

3690 NW 16TH. TERRACE
MIAMI, FL 33125

New Principal Place of Business:

13603 SW 81TH. STREET
MIAMI, FL 33183

Current Mailing Address:

3690 NW 16TH. TERRACE
MIAMI, FL 33125

New Mailing Address:

13603 SW 81TH. STREET
MIAMI, FL 33183

FEI Number: 26-0572705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA A
3690 NW 16TH. TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GARCIA, MARIA A
13603 SW 81TH. STREET
MIAMI, FL 33183 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: MARIA A. GARCIA

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, MARIA A
Address: 13603 SW 81TH. STREET
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: HERNANDEZ, MARIO A
Address: 13603 SW 81TH. STREET
City-St-Zip: MIAMI, FL 33183

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: MARIA A. GARCIA

MGR

04/22/2011

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