

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107742

FILED
Apr 29, 2010
Secretary of State

Entity Name: MG MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

465 OCEAN DR.
905
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 9663
NAPERVILLE, IL 60567

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTI, MARTHA
465 OCEAN DR.
905
MB, FL 33119 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: MGRM
Name: GIANNOTTI, MARTHA
Address: PO BOX 9663
City-St-Zip: NAPERVILLE, IL 60567

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: MARTHA GIANNOTTI

MGRM

04/29/2010

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