

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000285

FILED
May 08, 2009
Secretary of State

Entity Name: MG CONSULTING, ENGINEERING AND CONSTRUCTION LLC

Current Principal Place of Business:

7142 NW 67 WAY
PARKLAND, FL 33067

New Principal Place of Business:

6662 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 26-1636554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PINCHINAT, SCHEBANIA
7142 NW 67 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PINCHINAT, SCHEBANIA
4250 NW 25TH PL
LAUDERHILL, FL 33313 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:

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINCHINAT, SCHEBANIA
Address: 7142 NW 67 WAY
City-St-Zip: PARKLAND, FL 33067

Title: P () Delete
Name: PINCHINAT, HASCHBADDANA
Address: 333 SPANISH MOSS TERR APT 110
City-St-Zip: LAUDERHILL, FL 33319

Title: VP (X) Delete
Name: PINCHINAT, GUESCLIN
Address: 7142 NW 67 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINCHINAT, SCHEBANIA
Address: 4250 NW 25TH PL
City-St-Zip: LAUDERHILL, FL 33313

Title: P (X) Change () Addition
Name: PINCHINAT, HASCHBADDANA
Address: 3330 SPANISH MOSS TERR APT 110
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
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: HASCHBADDANA PINCHINAT

P

05/08/2009

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