

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000285

**FILED
May 20, 2010
Secretary of State**

Entity Name: MG CONSULTING, ENGINEERING AND CONSTRUCTION LLC

Current Principal Place of Business:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SCHEBANIA PINCHINAT

MGR

05/20/2010

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