

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000285

FILED
Mar 31, 2011
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:

4250 NW 25 PL
LAUDERHILL, 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 ()

Name and Address of Current Registered Agent:

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

03/31/2011

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