

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014275

FILED
Apr 29, 2009
Secretary of State

Entity Name: MGI EMEA INVESTMENT LLC

Current Principal Place of Business:

7803 BLUE SPRING DR
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRING DR
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 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 () Delete
Name: HENRY, LOUISA A
Address: LOW GROUND
City-St-Zip: ST. JOHN'S PARISH, NEVIS, XX

ADDITIONS/CHANGES:

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: LOUISA ANESTHA HENRY

MGR

04/29/2009

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