

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018345

Entity Name: MGI TECHNOLOGY, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1021 MOCKINGBIRD LN
213
PLANTATION, FL 33324 US

New Principal Place of Business:

6175 NW 57TH ST
215
TAMARAC, FL 33319 US

Current Mailing Address:

1021 MOCKINGBIRD LN
213
PLANTATION, FL 33324 US

New Mailing Address:

6175 NW 57TH ST
215
TAMARAC, FL 33319 US

FEI Number: 41-2280232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N. CORPORATE LAKES BLVD.
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

JORGE, GIRALDO
6175 NW 57TH ST
215
TAMARAC, FL 33319 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: JORGE GIRALDO

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRALDO, JORGE R
Address: 6175 NW 57TH ST
City-St-Zip: TAMARAC, FL 33319 US

Title: MGRM
Name: MURILLO, CINDY E
Address: 6175 NW 57TH ST
City-St-Zip: TAMARAC, FL 33319 US

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: JORGE GIRALDO

MGRM

04/07/2011

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