

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050941

FILED
Apr 26, 2012
Secretary of State

Entity Name: MGM PROFESSIONAL PAINTING, LLC

Current Principal Place of Business:

8566 SW 165 PL
MIAMI, FL 33193

New Principal Place of Business:

20830 SW 119 CT
MIAMI, FL 33177

Current Mailing Address:

8566 SW 165 PL
MIAMI, FL 33193

New Mailing Address:

20830 SW 119 CT
MIAMI, FL 33177

FEI Number: 26-2975064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRELLA, MAURICIO G
8566 SW 165 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARRELLA, MAURICIO G
20830 SW 119 CT
MIAMI, FL 33177 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRELLA, MAURICIO G
Address: 20830 SW 119 CT
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: MARRELLA, ZAINES Y
Address: 20830 SW 119 CT
City-St-Zip: MIAMI, FL 33177

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: MAURICIO MARRELLA

MGRM

04/26/2012

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