

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062668

Entity Name: MLG GLOBAL GROUP, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

16300 GOLF CLUB RD.
113
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

16300 GOLF CLUB RD.
113
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-2956397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM
Name: GARCIA, JUAN C
Address: 16300 GOLF CLUB RD. # 113
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: LEAL, ALBERTO
Address: 1844 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33322 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: JUAN CARLOS GARCIA

MGRM

02/21/2011

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