2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078475

Entity Name: MLS GLOBAL ENTERPRISES, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12341 SW 253RD STREET
HOMESTEAD, FL 33032 US

18581 SW 52 STREET
MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

12341 SW 253RD STREET
HOMESTEAD, FL 33032 US

18581 SW 52 STREET
MIRAMAR, FL 33029 US

FEI Number: 26-3196416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOTO, MICHAEL
 SOTO, MICHAEL

 12341 SW 253RD STREET
 18581 SW 52 STREET

 HOMESTEAD, FL 33032 US
 MIRAMAR, FL 33029 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: 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOTO, MICHAEL

 Address:
 18581 SW 52 STREET

 City-St-Zip:
 MIRAMAR, FL 33029 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 Statues.

SIGNATURE: MICHAEL SOTO MGR 04/06/2011