

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# L08000093028

Entity Name: MBG CONSULTING, LLC.

Current Principal Place of Business:

4141 NORHT MIAMI AVE STE 210-04
MIAMI, FL 33127

New Principal Place of Business:

4141 NORHT MIAMI AVE
STE 210-04
MIAMI, FL 33127

Current Mailing Address:

4141 NORHT MIAMI AVE STE 210-04
MIAMI, FL 33127

New Mailing Address:

4141 NORHT MIAMI AVE
STE 210-04
MIAMI, FL 33127

FEI Number: 90-0419779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MARCELA
4141 NORHT MIAMI AVE STE 210-04
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

BERNAL, MARCELA
4141 NORHT MIAMI AVE
STE 210-04
MIAMI, FL 33127 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNAL, MARCELA
Address: 4141 NORHT MIAMI AVE STE 210-04
City-St-Zip: MIAMI, FL 33127

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: MARCELA BERNAL

MGRM

04/22/2009

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