

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101588

FILED
Jan 14, 2009
Secretary of State

Entity Name: MG STRATEGIC ENTERPRISES LLC

Current Principal Place of Business:

2768 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 210811
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRATA, MAURICE
2768 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL, FL 33411 US

Name and Address of New Registered Agent:

GIRATA, MAURICE
2768 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33421 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: MAURICE GIRATA

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIRATA, MAURICE
Address: PO BOX 210811
City-St-Zip: WEST PALM BEACH, FL 33421

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: MAURICE GIRATA

MGR

01/14/2009

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