2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104216

Entity Name: MIGA GROUP, LLC

FILED Feb 16, 2010 Secretary of State

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

2339 PINEHURST COURT DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

2339 PINEHURST COURT DAVENPORT, FL 33837

FEI Number: 94-3451883 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:

KATZENBERGER, LORI 2339 PINEHURST COURT DAVENPORT, FL 33837

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: KATZENBERGER, LORI Address: 2339 PINEHURST COURT City-St-Zip: DAVENPORT, FL 33837

Title: MGRM

 Name:
 KATZENBERGER, MICHAEL

 Address:
 2339 PINEHURST COURT

 City-St-Zip:
 DAVENPORT, FL 33837

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 KATZENBERGER MGRM 02/16/2010