2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111929

Entity Name: MG DESIGN STUDIO LLC

FILED Mar 31, 2010 Secretary of State

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

829 ASH LANE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

US

829 ASH LANE

ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3641022 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:

GONZALEZ, MANUEL 829 ASH LANE ALTAMONTE SPRINGS, FL 32714

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: MGR

Name: GONZALEZ, MANUEL Address: 829 ASH LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: GONZALEZ, PETRA N Address: 829 ASH LANE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MANUEL GONZALEZ MGR 03/31/2010