

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010357

FILED
Aug 26, 2012
Secretary of State

Entity Name: M & G SUPER FINISH LLC

Current Principal Place of Business:

4281 N.W. 1ST AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4281 N.W. 1ST AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, GLEN S
4281 N.W. 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MEJIA, ALLAN E
Address: 4281 N.W. 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: GRIMES, GLEN S
Address: 4281 N.W. 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: GLEN GRIMES

VP

08/26/2012

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