

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048038

Entity Name: MGM PROTOKOL LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

13125 SW 64TH TERRACE
1107
MIAMI, FL 33183

New Principal Place of Business:

7515 SW 59TH AVE.
18
MIAMI, FL 33143

Current Mailing Address:

13125 SW 64TH TERRACE
1107
MIAMI, FL 33183

New Mailing Address:

7515 SW 59TH AVE.
18
MIAMI, FL 33143

FEI Number: 42-1768050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSERRATTE, MARIA G
13125 SW 64TH TERRACE
1107
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MONSERRATTE, MARIA G
7515 SW 59TH AVE.
18
MIAMI, FL 33143 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: MARIA GABRIELA MONSERRATTE

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONSERRATTE, MARIA G
Address: 7515 SW 59TH AVE. #18
City-St-Zip: MIAMI, FL 33143

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: MARIA GABRIELA MONSERRATTE

MGR

02/23/2010

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