

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061470

Entity Name: MGIL MANAGEMENT LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1853 NW 33 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

PO BOX 141143
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-0451898 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, MARILENIA
1853 NW 33 ST
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MARILENIA
Address: 1853 NW 33 ST
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: PADILLA, YADERL
Address: PO BOX 141143
City-St-Zip: CORAL GABLES, FL 33142

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: MARILENIA RODRIGUEZ

MGRM

05/03/2010

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