

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000088942

FILED
Aug 20, 2010
Secretary of State

Entity Name: MG MARKETING SOLUTIONS LLC

Current Principal Place of Business:

4581 WESTON ROAD #286
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD #286
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 01-0931895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GONZALEZ, MASSIEL
4581 WESTON ROAD #286
WESTON, FL 33331 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: MASSIEL GONZALEZ

08/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MASSIEL
Address: 4581 WESTON ROAD #286
City-St-Zip: WESTON, FL 33331 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: MASSIEL GONZALEZ

MGRM

08/20/2010

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