

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000017525

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** MG GROUP INTERNATIONAL LLC

**Current Principal Place of Business:**

3945 ORANGE TREE LA  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

941 NW 136TH AVE.  
MIAMI, FL 33182

**New Mailing Address:**

**FEI Number:** 27-1937910

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REYES, ARMANDO  
941 NW 136TH AVE.  
MIAMI, FL 33182 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: MARTINEZ GAMBOA, CARLOS A  
Address: 3945 ORANGE TREE LA  
City-St-Zip: WESTON, FL 33332

Title: MGRM  
Name: MARTINEZ GAMBOA, LAURA A  
Address: 5035 SW 93 CT.  
City-St-Zip: MIAMI, FL 33165

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: CARLOS A. MARTINEZ GAMBOA

MGRM

03/16/2012

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