2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045946

Entity Name: MFG RESOURCES LLC

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 N FEDERAL HWY

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

310 N FEDERAL HWY

HALLANDALE BEACH, FL 33009 US

FEI Number: 27-2436318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRAIAN, TRIF TRAIAN, TRIF

4314 MĆKINNLEY ST 1333 EAST HALLANDALE BEACH BLVD.

HOLLYWOOD, FL 33021 US #443 HALLANDALE, FL 33009 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: TRAIAN TRIF 03/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GORSCOVOZ, GABRIEL V Address: 86 GRAY PARK DR City-St-Zip: BOLTON, ON L7E 2N5 CA

Title: MGR

 Name:
 GORSCOVOZ, MIHAELA I

 Address:
 86 GRAY PARK DR

 City-St-Zip:
 BOLTON, ON LTE 2N5 CA

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 Statues.

SIGNATURE: GABRIEL V GORSCOVOZ MGR 03/13/2011