

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000093661

Entity Name: MGD CONSULTANT LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

240 NW 128TH ST  
NORTH MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

240 NW 128TH ST  
NORTH MIAMI, FL 33168

**New Mailing Address:**

P.O.BOX 64-0762  
MIAMI, FL 33164

FEI Number: 27-3412898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DESPEIGNES, GUY  
240 NW 128TH ST  
NORTH MIAMI, FL 33168 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: DESPIEGNES, GUY  
Address: 240 NW 128TH ST  
City-St-Zip: NORTH MIAMI, FL 33168

Title: MGRM  
Name: VEILLARD, MARIE  
Address: P.O. BOX 640762  
City-St-Zip: MIAMI, FL 33164

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: GUY DESPEIGNES

MGM

04/28/2011

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