

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