

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098374

Entity Name: MG SURF LINE LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

6244 ADAMS ST.
JUPITER, FL 33458

New Principal Place of Business:

20120 SW 79 AVE.
MIAMI, FL 33189

Current Mailing Address:

6244 ADAMS ST.
JUPITER, FL 33458

New Mailing Address:

20120 SW 79 AVE.
MIAMI, FL 33189

FEI Number: 27-3500465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, MELISSA C
6244 ADAMS ST.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GIL, MELISSA C
20120 SW 79 AVE.
MIAMI, FL 33189 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:

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELISSA, GIL C
Address: 20120 SW 79 AVE.
City-St-Zip: MIAMI, FL 33189

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: MELISSA GIL

MGRM

04/06/2011

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