

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040605

FILED
Mar 24, 2012
Secretary of State

Entity Name: MANAGEMENT GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

1128 SUNSET POINT ROAD
404
CLEARWATER, FL 33755

New Principal Place of Business:

611 S FORT HARRISON AVE
#330
CLEARWATER, FL 33756

Current Mailing Address:

P.O. BOX 2876
CLEARWATER, FL 33757

New Mailing Address:

611 S FORT HARRISON AVE
#330
CLEARWATER, FL 33756

FEI Number: 45-1541170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOTTI, LOUIS A
1128 SUNSET POINT ROAD
404
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

CIOTTI, LOUIS A
611 S FORT HARRISON AVE
#330
CLEARWATER, FL 33756 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:

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIOTTI, LOUIS A
Address: 611 S FORT HARRISON AVE, #330
City-St-Zip: CLEARWATER, FL 33756

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: LOUIS A CIOTTI

MGRM

03/24/2012

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