## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # M07000001497 MGM CONSULTING GROUP, LLC



**FILED** Jan 11, 2008 08:00 A Secretary of State

Principal Place of Business

SIGNATURE:

1230 LIBERTY BANK LANE STE 320 LOUISVILLE, KY 40222

Mailing Address

1230 LIBERTY BANK LANE STE 320 LOUISVILLE, KY 40222



01072008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number 20-5172092	Applied For Not Applicabl
5.	Certificate of Status Desired	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960

## DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature Typed or printed name of registered agent and title if applicable	(NOTE. Registered Agent signature required when reinstating)  DATE		
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGRM			
NAME	PETRESCU, VICENT			
STREET ADDRESS	6600 N ANDREWS AVE, STE 410	,		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309			
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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				