

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106259

Entity Name: MGT TECHNOLOGIES, LLC

FILED  
Mar 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2319 OAK MYRTLE LANE  
104  
WESLEY CHAPEL, FL 33544 US

**New Principal Place of Business:**

**New Mailing Address:**

8251 BRENT ST.  
924  
PORT RICHEY, FL 34668 US

**Current Mailing Address:**

2319 OAK MYRTLE LANE  
104  
WESLEY CHAPEL, FL 33544 US

FEI Number: 26-3732742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAYROS, VAN MR.  
8251 BRENT ST.  
924  
PORT RICHEY, FL 34668 US

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

MAYROS, VAN MR.  
8251 BRENT ST.  
924  
PORT RICHEY, FL 34668 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: VAN MAYROS

03/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAYROS, VAN MR.  
Address: 8251 BRENT ST., SUITE 924  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM  
Name: MGT, INC.  
Address: 2319 OAK MYRTLE LANE, SUITE 104  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGR  
Name: GLASS, DARLENE MS.  
Address: 2319 OAK MYRTLE LANE, SUITE 104  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: VAN MAYROS

MGRM

03/01/2011

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