

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034374

Entity Name: MGH GROUP, LLC

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 225  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 225  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-0295323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURAI WALD BIONDO & MORENO, P.A.  
TWO ALHAMBRA PLAZA  
TWO ALHAMBRA PLAZA, PH 1B  
CORAL GABLES, FL 33134 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: MGR  
Name: GERVAS, JUAN  
Address: 1000 BRICKELL AVE SUITE 225  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: VERA, ANABELA  
Address: 1000 BRICKELL AVE SUITE 225  
City-St-Zip: MIAMI, FL 33131 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: JUAN GERVAS GARCIA-RAMOS

MGR

04/24/2012

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