

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118567

Entity Name: MHCG. LLC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

500 GULFSTREAM
SUITE 110
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

500 GULFSTREAM
SUITE 110
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-3963125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, CHRISTOPHER
23054 OXFORD PLACE
A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CIAGLIA, REBECCA
500 GULFSTREAM
SUITE 110
DELRAY BEACH, FL 33483 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: REBECCA CIAGLIA

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIAGLIA, REBECCA
Address: 500 GULFSTREAM
City-St-Zip: DELRAY BEACH, FL 33483

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: REBECCA, CIAGLIA

MGRM

03/23/2011

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