

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13389

FILED
Jan 10, 2011
Secretary of State

Entity Name: MJG PROPERTIES, INC.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 400
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
SUITE 400
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0028833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPADAKIS, JOAN
2875 N.E. 191ST STREET
SUITE 400
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PST
Name: GORDON, MARK
Address: 2875 N.E. 191ST ST. SUITE 400
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. GORDON

PST

01/10/2011

Electronic Signature of Signing Officer or Director

Date