2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012993

Entity Name: MG, L.L.C.

FILED Feb 07, 2013 Secretary of State CC8787231931

Current Principal Place of Business:

3143 N.E. 211TH STREET AVENTURA, FL 33180

Current Mailing Address:

3143 N.E. 211TH STREET AVENTURA, FL 33180

FEI Number: 01-0731168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DINER, MANUEL ESQ. 141 NE 3RD AVE. SUITE 601 MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title P Title P

NameMINUCHIN, SALOMONNameMINUCHIN, RUTHAddress3143 NE 211 STREETAddress3143 NE 211 STREETCity-State-Zip:AVENTURA FL 33180City-State-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 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; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: MINUCHIN, SALOMON

02/07/2013