

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010052

Entity Name: MRG PROPERTIES, L.L.C.

Current Principal Place of Business:

1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

FEI Number: 58-2677616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGNE, MICHEL R
1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 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 MGRM
Name GAGNE, GISELE JMGRM
Address 1207 MIDDLE RIVER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGRM
Name GAGNE, MICHEL RMGRM
Address 1207 MIDDLE RIVER DRIVE
City-State-Zip: FORT LAUDERDALE FL 33304

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.

SIGNATURE: MICHEL R GAGNE

MGRM

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date