

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000024147

Entity Name: MGB DEVELOPMENT HOLDINGS OF VOLUSIA LLC

Current Principal Place of Business:

13195 SW 134 STREET, 2ND FLOOR
MIAMI, FL 33186

Current Mailing Address:

13195 SW 134 STREET, 2ND FLOOR
MIAMI, FL 33186

FEI Number: 90-0801177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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 MGR
Name BILECA, MICHAEL
Address 13195 SW 134 STREET, 2ND FLOOR
City-State-Zip: MIAMI FL 33186

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: MICHAEL BILECA

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date