2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110815

Entity Name: MGA ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

1508 BAY RD

MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY RD

MIAMI BEACH, FL 33139 US

FEI Number: 46-3360890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODAS, ERVIN 1508 BAY RD MIAMI BEACH, FL 33139 US

MIAMI BEACH, I'E 33133 00

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

FILED Apr 22, 2014

Secretary of State

CC0073268159

Authorized Person(s) Detail:

Title MGRM

Name RODAS, ERVIN Address 1508 BAY RD

City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERVIN RODAS MGRM 04/22/2014