

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000316

Entity Name: M.G.T. HOLDINGS L.C.

FILED  
May 22, 2007  
Secretary of State

## Current Principal Place of Business:

200 LAKEVIEW DRIVE, BLDG. 6  
209  
WESTON, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

200 LAKEVIEW DRIVE, BLDG. 6, APT. 209  
WESTON, FL 33326

## New Mailing Address:

200 LAKEVIEW DRIVE, BLDG. 6,  
209  
WESTON, FL 33326

FEI Number: 01-0591352      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS J  
200 LAKEVIEW DRIVE, BLDG. 6, APT. 209  
WESTON, FL 33326      US

## Name and Address of New Registered Agent:

FERNANDEZ, CARLOS J  
200 LAKEVIEW DRIVE, BLDG. 6,  
209  
WESTON, FL 33326 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:

05/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CARLOS J FERNANDEZ,  
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 209  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: CARLOS J FERNANDEZ,, JR.  
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 209  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: CLEMENCIA RUBIANO,  
Address: 200 LAKEVIEW DRIVE, BLDG. 6, APT. 209  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CARLOS J FERNANDEZ

MGR

05/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date