

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000316

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

FILED
Apr 30, 2008
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,
209
WESTON, FL 33326

New Mailing Address:

FEI Number: 01-0591352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

04/30/2008

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