

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000316

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

FILED  
Feb 15, 2010  
Secretary of State

## Current Principal Place of Business:

200 LAKEVIEW DRIVE, BLDG. 6  
308  
WESTON, FL 33326

## New Principal Place of Business:

2500 PARKVIEW DR  
1011  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

200 LAKEVIEW DRIVE, BLDG. 6,  
308  
WESTON, FL 33326

## New Mailing Address:

2500 PARKVIEW DR  
1011  
HALLANDALE BEACH, FL 33009

FEI Number: 01-0591352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS J  
200 LAKEVIEW DRIVE, BLDG. 6,  
308  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FERNANDEZ, CARLOS J  
2500 PARKVIEW DR  
1011  
HALLANDALE BEACH, FL 33009 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:

02/15/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CARLOS J FERNANDEZ  
Address: 2500 PARKVIEW DR APT 1011  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR  
Name: CARLOS J FERNANDEZ, JR.  
Address: 2500 PARKVIEW DR, APT 1011  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR  
Name: CLEMENCIA RUBIANO  
Address: 2500 PARKVIEW DR # 1011  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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

02/15/2010

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