

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000316

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

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2500 PARKVIEW DR
1011
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 PARKVIEW DR
1011
HALLANDALE BEACH, FL 33009

New Mailing Address:

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
2500 PARKVIEW DR
1011
HALLANDALE BEACH, FL 33009 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
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

02/24/2011

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