

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000316

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

FILED  
May 01, 2012  
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

05/01/2012

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