2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012991

Entity Name: MGMU, LLC

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 N FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

500 N FEDERAL HWY POMPANO BEACH, FL 33062

FEI Number: 04-3678707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY GREEN, BRUCE
1201 HAYS STREET 1313 S. ANDREWS AVE

TALLAHASSEE, FL 323012525 US FORT LAUDERDALE, FL 33316 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: BRUCE GREEN 01/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORDON, MICHAEL
 Name:

 Address:
 425 HOLIDAY DR
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL GORDON MGMR 01/10/2007