




**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000025560		
1. Entity Name MG PROPERTIES, LLC		
Principal Place of Business 2601 BISCAYNE BLVD. MIAMI, FL 33137		Mailing Address 2601 BISCAYNE BLVD. MIAMI, FL 33137
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent		
RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____		DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$50.00 Due by May 1, 2005		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, ROGER 2601 BISCAYNE BLVD. MIAMI, FL 33137	 04272005No Chg-LLC CR2E083 (10/03) 4. FEI Number: 81-0622622 Applied For: Not Applicable 5. Certificate of Status Desired: <input type="checkbox"/> \$5.00 Additional Fee Required U00000359094 05/04/05-80140-014 50.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GORDON, KENNETH M 2601 BISCAYNE BLVD. MIAMI, FL 33137	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date: 4/28/05 Daytime Phone #: (305) 576-6333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		