


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L03000025560 1. Entity Name MG PROPERTIES, LLC |  |
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|---|---|
| Principal Place of Business 2601 BISCAYNE BLVD. MIAMI, FL 33137 | Mailing Address 2601 BISCAYNE BLVD. MIAMI, FL 33137 |
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DO NOT WRITE IN THIS SPACE



04212006No Chg-LLC CR2E083 (11/05)

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|---|--------------------------------|
| 4. FEI Number 81-0622622 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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|---|
| 6. Name and Address of Current Registered Agent RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137 |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


**Filing Fee is \$50.00
Due by May 1, 2006**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR MILLER, ROGER 2601 BISCAYNE BLVD. MIAMI, FL 33137 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGR GORDON, KENNETH M 2601 BISCAYNE BLVD. MIAMI, FL 33137 |
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L00000549732
05/13/06-80034-022 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 4/28/06 Daytime Phone #: 305 576-6333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE