


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007 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



03262007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
81-0622622

Applied For
 Not Applicable

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RODRIGUEZ, ANTONIO
 2601 BISCAYNE BLVD.
 MIAMI, FL 33137**

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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, 2007**

U00000738454
 05/11/07-80067-015 50.00

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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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: *Roger Miller, Manager* **4/26/07 576-6380** ³⁰⁵

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #