# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 20, 2010**
**Secretary of State**

DOCUMENT# L03000025560

**Entity Name:** MG PROPERTIES, LLC

**Current Principal Place of Business:**

2601 BISCAYNE BLVD.
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2601 BISCAYNE BLVD.
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number: 81-0622622** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD.
MIAMI, FL 33137 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: MILLER, ROGER
Address: 2601 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: ROGER MILLER MGR 04/20/2010

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