2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044803

Entity Name: MG LANDHOLDING LLC

FILED Feb 01, 2012 Secretary of State

Date

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

5133 ISABELLA DR.

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

5133 ISABELLA DR.

PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0399067 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:

GREENBERG, MARK DR. 5133 ISABELLA DR.

PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARK GREENBERG LIMITED PARTNERSHIP

Address: 5133 ISABELLA DR.

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: VIJAYA V. CHUNDI TRUST
Address: 580 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: MARK GREENBERG MGRM 02/01/2012