2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017064

Entity Name: MGCA MANAGEMENT, LLC

FILED Apr 30, 2007 Secretary of State

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

1575 SAN IGNACIO AVE 1300 S US

PH BUNNELL, FL 32110 US

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 959

BUNNELL, FL 32110 US

FEI Number: 20-0850517 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:

TRINLEY, PAUL T ESQ 1675 PALM BEACH LAKES BLVD. STE. 700 WEST PALM BEACH, FL 33401 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCDONALD GOLDBERG, C, ANTIOO AND ASS O C. Name: MCDONALD GOLDBERG, C, ANTILLO AND AS S OC.

 Address:
 1575 SAN IGNACIO AVE PH SUITE
 Address:
 P.O. BOX 959

 City-St-Zip:
 CORAL GABLES, FL 33146 US
 City-St-Zip:
 BUNNELL, FL 32110 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JULIAN CANTILLO MGR 04/30/2007