

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024691

Entity Name: MGP INVESTMENT LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1040 WESTON RD  
STE 315  
WESTON, FL 33326

## New Principal Place of Business:

1097 SHOTGUN ROAD  
SUNRISE, FL 33326

## Current Mailing Address:

1040 WESTON RD  
STE 315  
WESTON, FL 33326

## New Mailing Address:

1097 SHOTGUN ROAD  
SUNRISE, FL 33326

FEI Number: 20-0993074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUEVARA, MANUEL M  
1040 WESTON RD  
SUITE 315  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GUEVARA, MANUEL M  
1097 SHOTGUN ROAD  
SUNRISE, FL 33326 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: MANUEL GUEVARA

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUEVARA P., MANUEL  
Address: 1040 WESTON RD, STE 315  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: GUEVARA M., ALEJANDRO  
Address: 1040 WESTON RD, STE 315  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUEVARA P., MANUEL  
Address: 1097 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: GUEVARA M., ALEJANDRO  
Address: 1097 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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: MANUEL GUEVARA

MGR

04/30/2009

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