

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024691

Entity Name: MGP INVESTMENT LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1097 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1097 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

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
1097 SHOTGUN ROAD
SUNRISE, FL 33326 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: GUEVARA P., MANUEL
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: GUEVARA, MANUEL M
Address: 1097 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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 Statutes.

SIGNATURE: MANUEL MARIO GUEVARA

MGR

03/28/2011

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