

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024691

Entity Name: MGP INVESTMENT LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1097 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

2734 E OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

1097 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

2734 E OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33306

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:

GUEVARA, MANUEL M
2734 E OAKLAND PARK BLVD
101
FORT LAUDERDALE, FL 33306 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:

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUEVARA P., MANUEL
Address: 2734 E OAKLAND PARK BLVD SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR
Name: GUEVARA, MANUEL M
Address: 2734 E OAKLAND PARK BLVD SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33306

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 M GUEVARA

MGR

03/28/2012

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