

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040533

Entity Name: MG HOLDINGS, LLC

FILED  
Apr 07, 2005  
Secretary of State

**Current Principal Place of Business:**

1835 MAIN STREET, SUITE 101  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1835 MAIN STREET, SUITE 101  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-1679616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URQUIOLA, JOAQUIN R  
GOLDSTEIN SCHECHTER PRICE LUCAS ET AL PA  
2121 PONCE DE LEON BOULEVARD, SUITE 1100  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: GHERSY, MILAGROS  
Address: 1835 MAIN STREET, SUITE 101  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: SONSOLES ALONSO, MARIA  
Address: 1835 MAIN STREET, SUITE 101  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILAGROS GHERSY

MGR

04/07/2005

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