

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000040533

FILED
Aug 17, 2005
Secretary of State**Entity Name:** MG HOLDINGS, LLC**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/MANAGERS:**Title:** MGR () Delete
Name: GHERSY, MILAGROS
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326**Title:** MGRM (X) Delete
Name: SONSOLES ALONSO, MARIA
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: GHERSY, MILAGROS
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

08/17/2005

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