

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040533

Entity Name: MG HOLDINGS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Principal Place of Business:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1835 MAIN STREET, SUITE 101
WESTON, FL 33326

New Mailing Address:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GHERSI, MILAGROS
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: MILAGROS GHERSI

MGRM

04/17/2006

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