2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085819

Entity Name: MG INVESTORS LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NORTH OSCEOLA AVENUE 208

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

611 S. FT. HARRISON #352

CLEARWATER, FL 33756 US

500 NORTH OSCEOLA AVENUE
208

CLEARWATER, FL 33755 US

FEI Number: 90-0231175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZARETSKY, LOUIS 555 N.E. 15TH STREET 100 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FISCHLER, IDO
 Name:

 Address:
 500 NORTH OSCEOLA AVENUE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33755 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MINKOFF, URI
 Name:

 Address:
 555 N.E. 15TH STREET, SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IDO FISCHLER MGRM 04/30/2009