

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 09, 2007
Secretary of State**

DOCUMENT# L05000005408

Entity Name: MGY INVESTMENT, LLC

Current Principal Place of Business:

14769 SW 38TH STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14769 SW 38TH STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 59-3794850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAK, GIM Y
14769 SW 38TH STREET
MIAMI, FL 33185 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: MAK, GIM Y
Address: 14769 SW 38TH STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GIM Y. MAK

MGRM

07/09/2007

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