2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023093

Entity Name: MG2985, LLC

FILED Feb 17, 2011 Secretary of State

Date

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

9280 N.W. SOUTH RIVER DRIVE MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

9280 N.W. SOUTH RIVER DRIVE MEDLEY, FL 33166

FEI Number: 20-2632089 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:

MARTINEZ, JORGE LUIS 9280 N.W. SOUTH RIVER DRIVE MEDLEY, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARTINEZ, JORGE LUIS
Address: 9280 N.W. SOUTH RIVER DRIVE

City-St-Zip: MEDLEY, FL 33166

Title: MGR

Name: MARTINEZ, MARTA CELIA Address: 9280 N.W. SOUTH RIVER DRIVE

City-St-Zip: MEDLEY, FL 33166

I hereby 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 Statues.

SIGNATURE: JORGE L. MARTINEZ MGR 02/17/2011