

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042391

Entity Name: MGY LLC

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE, #266
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE, #266
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

FARKAS, ROSE
1835 N.E. MIAMI GARDENS DRIVE, #266
NORTH MIAMI BEACH, FL 33179 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:

Title: MGR () Delete
Name: FARKAS, ROSE
Address: 1835 N.E. MIAMI GARDENS DRIVE #266
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MORRIS E. BARENBAUM

MM

08/22/2008

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