

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042391

Entity Name: MGY LLC

FILED
Feb 08, 2011
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:

4101 PINETREE DRIVE
518
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

1205 47TH STREET
BROOKLYN, NY 11211

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARKAS, ROSE
4101 PINETREE DRIVE
MIAMI BEACH, FL 33140 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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARKAS, ROSE
Address: 4101 PINETREE DRIVE, #518
City-St-Zip: MIAMI BEACH, FL 33140 US

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 Statutes.

SIGNATURE: ROSE FARKAS

MGR

02/08/2011

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