

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042391

Entity Name: MGY LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4101 PINETREE DRIVE
518
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1205 47TH STREET
BROOKLYN, NY 11211

New Mailing Address:

1100 CONEY ISLAND AVENUE
411
BROOKLYN, NY 11230

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARKAS, ROSE
4101 PINETREE DRIVE
518
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:

03/21/2012

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

MEMB

03/21/2012

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