

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050465

Entity Name: MG ISLAND PARTNERS I, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1751 MARIETTA DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-0119289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BLVD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
105
BOCA RATON, FL 33433 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: KEVIN P. KASSEBAUM

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIVEN, ROBERT E JR.
Address: 1751 MARIETTA DRIVE
City-St-Zip: FT LAUDERDALE, FL 33432

Title: MGR
Name: MASSIRMAN, JAY
Address: 5275 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: ROBERT E. GIVEN, JR.

MGRM

04/25/2012

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