

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064316

Entity Name: MGH-ART, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET
602
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1930 HARRISON STREET
602
HOLLYWOOD, FL 33020 US

New Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-4781560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: SAIEGH, MARCELO
Address: 1930 HARRISON STREET SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: LEONOFF, HERNAN
Address: 1930 HARRISON STREET SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: BOGOMOLNI, GUSTAVO
Address: 1930 HARRISON STREET SUITE 602
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAIEGH, MARCELO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: LEONOFF, HERNAN
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: BOGOMOLNI, GUSTAVO
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARCELO SAIEGH

MGR

04/30/2008

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