2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070694

Entity Name: MLG PROPERTIES LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1935 COMMERCE LANE SUITE 1 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1935 COMMERCE LANE SUITE 1 JUPITER, FL 33458

FEI Number: 20-3352822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MG PROPERTY GROUP, INC. 1935 COMMERCE LANE SUITE 1 JUPITER, FL 33458 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: MGRM

Name: GONZALEZ, MARILOU

Address: 1935 COMMERCE LANE, SUITE 1

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: MARILOU GONZALEZ MGRM 04/28/2011