2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000071143

1. Entity Name

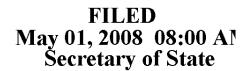
MG PEMBROKE PARK, LLC



Principal Place of Business

2601 BISCAYNE BLVD. MIAMI, FL 33137 Mailing Address

2601 BISCAYNE BLVD. MIAMI, FL 33137





04102008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 74-3148992 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137

SIGNATURE:

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| | | IN THIS STAGE |
|--|--|---|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signeture required when renstating) DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | 100000941251 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MILLER, ROGER I 2601 BISCAYNE BLVD. MIAMI, FL 33137 | 05/28/08-80099-007 138.75 |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | |

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE