

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076967

FILED
Apr 30, 2011
Secretary of State

Entity Name: MG INVESTMENTS & ASSOCIATES, LLC

Current Principal Place of Business:

13851 SW 38 STREET
MIAMI, FL 33175

New Principal Place of Business:

8880 SW 113 AVE
MIAMI, FL 33176

Current Mailing Address:

13851 SW 38 STREET
MIAMI, FL 33175

New Mailing Address:

8880 SW 113 AVE
MIAMI, FL 33176

FEI Number: 20-3253392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NICOLE
8880 SW 113 AVE
MIAMI, FL 33176 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
Name: MARTIN, NICOLE
Address: 8880 SW 113 AVE
City-St-Zip: MIAMI, FL 33176

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: NICOLE MARTIN

MGR

04/30/2011

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