2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094978

Entity Name: MLG REALTY, LLC

FILED Apr 11, 2011 Secretary of State

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

10208 NW 50TH STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10208 NW 50TH STREET SUNRISE, FL 33351

FEI Number: 20-3561960 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:

SHAYNE, ALAN F 10208 NW 50TH STREET SUNRISE, FL 333518045 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:

Γitle: MGR

 Name:
 SHAYNE, ALAN F

 Address:
 10208 NW 50TH STREET

 City-St-Zip:
 SUNRISE, FL 333518045 US

Title: MGR

 Name:
 SHAYNE, MADELEINE

 Address:
 10208 NW 50TH STREET

 City-St-Zip:
 SUNRISE, FL 333518045 US

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: ALAN SHAYNE MGR 04/11/2011