2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113582

FILED
Mar 25, 2007
Secretary of State

Entity Name: MG 211 HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 654312
MIAMI, FL 33165

New Principal Place of Business:

2520 SW 22 STREET, SUITE 2363
MIAMI, FL 33145

Current Mailing Address:

PO BOX 654312
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4392798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAMIGLIA REAL, LLC
2520 SW 22 STREET, SUITE 2363
MIAMI, FL 33145 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: ARMANICK HOLDINGS, L, LC
Address: PO BOX 654312
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ FERNANDEZ MGR 03/25/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date