

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000005192

Entity Name: MGH 105 T2, LLC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

AV. LA ESTANCIA CCCT TORRE B
PISO 11 OF. 1107 CHUAO
CARACAS, . VENEZUELA

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 90-0323917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: GONZALEZ, CARLOS
Address: AV. LA ESTANCIA CCCT TORRE B PISO 11
City-St-Zip: OFIC. 1107 CHUAO, CA CARACAS VE

Title: MGR () Delete
Name: RUMBOS, FLAVIO
Address: AV. LA ESTANCIA CCCT TORRE B PISO 11
City-St-Zip: OFIC. 1107 CHUAO, CA CARACAS VE

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, FRANCISCO
Address: AV. LA ESTANCIA CCCT TORRE B PISO 11
City-St-Zip: OFIC. 1107 CHUAO, CARACAS, . VENEZUELA

Title: MGR (X) Change () Addition
Name: VELASQUEZ, JUAN CARLOS
Address: AV. LA ESTANCIA CCCT TORRE B PISO 11
City-St-Zip: OFIC. 1107 CHUAO, CARACAS, . VENEZUELA

Title: MGR () Change (X) Addition
Name: ARECHABALETA, JOKIN
Address: AV. LA ESTANCIA CCCT TORRE B PISO 11
City-St-Zip: OFIC. 1107 CHUAO, CARACAS, . VENEZUELA

I hereby certify that the information supplied with this filing does not qualify 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: FRANCISCO LOPEZ

MGR

08/31/2007

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