

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024251

Entity Name: MGA REALTY, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

4470 S.W. 26TH AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4470 S.W. 26TH AVENUE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4470 S.W. 26TH AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

4470 S.W. 26TH AVENUE
FT. LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: A, M G
Address: 4470 SW 26 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: A, M G
Address: 4470 SW 26 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: ARKADI SHAKHNAZARIAN

MGRM

06/18/2009

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