2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049697

Entity Name: MDG PROPERTY GROUP, LLC

FILED Apr 19, 2007 Secretary of State

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

1081 NE 95TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1081 NE 95TH STREET MIAMI SHORES, FL 33138

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L. 76 SOUTH LAURA STREET SUITE 2110 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRAUBERT, MICHAEL D
 Name:

 Address:
 1081 NE 95TH STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 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: MICHAEL GRAUBERT MGR 04/19/2007