

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049697

FILED
Apr 25, 2008
Secretary of State

Entity Name: MDG PROPERTY GROUP, LLC

Current Principal Place of Business:

1081 NE 95TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1081 NE 95TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-4873406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET
SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HAZOURI, DAVID
560 NE 106 STREET
MIAMI SHORES, FL 33138 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: DAVID HAZOURI

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAUBERT, MICHAEL D
Address: 1081 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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 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

MGT

04/25/2008

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