

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015896

Entity Name: M.G. & H, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
#7
MIAMI, FL 33138-222 US

Current Mailing Address:

C/O ABC, 1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1000 QUAYSIDE TERRACE
PH7
MIAMI, FL 33138-222 US

New Mailing Address:

2701 NW 2ND AVE.
MIAMI, FL 33127 US

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

Name and Address of Current Registered Agent:

HUANG, MARGARET C
1000 QUAYSIDE TERRACE
#7
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

HUANG, MARGARET C
1000 QUAYSIDE TERRACE
PH7
MIAMI, 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, MARGARET C
Address: 1000 QUAYSIDE TERRACE #7
City-St-Zip: MIAMI, FL 33138 US

Title: MGR () Delete
Name: WONG, GING SHUNG
Address: 1000 QUAYSIDE TERRACE #7
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUANG, MARGARET C
Address: 1000 QUAYSIDE TERRACE PH7
City-St-Zip: MIAMI, FL 33138 US

Title: MGR (X) Change () Addition
Name: WONG, GING SHUNG
Address: 1000 QUAYSIDE TERRACE PH7
City-St-Zip: MIAMI, FL 33138 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: MARGARET HUANG

MGR

04/24/2008

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