

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015896

Entity Name: M.G. & H, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
PH7
MIAMI, FL 33138-222 US

New Principal Place of Business:

Current Mailing Address:

2701 NW 2ND AVE.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-8714728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, MARGARET C
1000 QUAYSIDE TERRACE
PH7
MIAMI, FL 33138 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
Name: HUANG, MARGARET C
Address: 1000 QUAYSIDE TERRACE PH7
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: WONG, GING SHUNG
Address: 1000 QUAYSIDE TERRACE PH7
City-St-Zip: MIAMI, FL 33138 US

I hereby 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

04/28/2010

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