

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015896

Entity Name: M.G. & H, LLC

FILED
Apr 21, 2011
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:

187 NW 27TH STREET
MIAMI, FL 33127 US

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:

WONG, GING SHUNG
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: GING SHUNG WONG

04/21/2011

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: GING SHUNG WONG

MGR

04/21/2011

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