

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018255

Entity Name: MGT-1 INVESTMENT, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

370 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MINORCA AVE
900
CORAL GABLES, FL 33134

New Mailing Address:

370 MINORCA AVE
CORAL GABLES, FL 33134

FEI Number: 20-8525044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERRIOS, XIMENA
370 MINORCA AVE
CORAL GABLES, FL 33134 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 () Delete
Name: HOLLY, WILLIAM
Address: 370 MINORCA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLY, WILLIAM H
Address: 370 MINORCA AVE
City-St-Zip: MIAMI, FL 33134

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: WILLIAM H HOLLY

MGR

05/01/2009

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