2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# L07000116215

Entity Name: MGCG, LLC

Current Principal Place of Business:

500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: GORDON, MICHAEL
Address: 425 HOLIDAY DRIVE
City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: MICHAEL GORDON MGR 02/11/2010

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