

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018399

Entity Name: MG RESERVATIONS LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

260 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 503
MIAMI, FL 33131

Current Mailing Address:

260 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 503
MIAMI, FL 33131

FEI Number: 26-2031002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID J. HART, P.A.
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOMEZ, MAURICIO
501 BRICKELL KEY DRIVE
SUITE 503
MIAMI, FL 33131 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: MAURICIO GOMEZ

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, MAURICIO
Address: 260 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO GOMEZ

MGRM

02/24/2009

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