2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018399

Entity Name: MG RESERVATIONS LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DRIVE 2399 NW 2 AVENUE SUITE 503 MIAMI, FL 33127 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DRIVE 2399 NW 2 AVENUE SUITE 503 MIAMI, FL 33127 MIAMI, FL 33131

FEI Number: 26-2031002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, MAURICIO
501 BRICKELL KEY DRIVE
SUITE 503
MIAMI, FL 33131 US
GOMEZ, MAURICIO
2399 NW 2 AVENUE
MIAMI, FL 33127 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 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOMEZ, MAURICIO

 Address:
 260 RIDGEWOOD ROAD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: MAURICIO GOMEZ MGRM 02/13/2012