

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019272

Entity Name: MGA HOLDINGS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

9365 SW 98 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9365 SW 98 AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2037315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSON
9365 SW 98 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, NELSON M.D.
9365 SW 98 AVENUE
MIAMI, FL 33176 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: NELSON GARCIA

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, NELSON
Address: 9365 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MORALES, PEDRO
Address: 10785 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, NELSON M.D.
Address: 9365 SW 98 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: MORALES, PEDRO M.D.
Address: 10785 S.W. 135 TERRACE
City-St-Zip: MIAMI, FL 33176

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: NELSON GARCIA

MGRM

02/13/2009

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