

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019272

Entity Name: MGA HOLDINGS, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

9365 SW 98 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

7890 SW 68 TERRACE
MIAMI, FL 33143

Current Mailing Address:

9365 SW 98 AVENUE
MIAMI, FL 33176

New Mailing Address:

7890 SW 68 TERRACE
MIAMI, FL 33143

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 M.D.
9365 SW 98 AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA, NELSON M.D.
7890 SW 68 TERRACE
MIAMI, FL 33143 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

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, NELSON M.D.
Address: 7890 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33143

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

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 Statutes.

SIGNATURE: NELSON GARCIA

MGRM

02/19/2010

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