

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045201

Entity Name: MGC HOLDINGS, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD., SUITE 1500
C/O SHUTTS & BOWEN (GR)
MIAMI, FL 33131

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD., SUITE 1500
C/O SHUTTS & BOWEN (GR)
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD., SUITE 1500
C/O SHUTTS & BOWEN (GR)
MIAMI, FL 33131

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:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: JELAMBI, GITSEL C
Address: 2523 MONTEREY COURT
City-St-Zip: WESTON, FL 33327 US

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: GITSEL JELAMBI

MGRM

04/25/2012

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