2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059603

Entity Name: MG MANAGEMENT, LLC

FILED Mar 08, 2012 Secretary of State

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

520 NW 165 STREET ROAD SUITE 102 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

520 NW 165 STREET ROAD SUITE 102 MIAMI, FL 33169 US

FEI Number: 26-2832518 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:

EINBINDER, MARC 520 NW 165 STREET ROAD SUITE 102 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EINBINDER, MARC

Address: 520 NW 165 STREET ROAD SUITE 102

City-St-Zip: MIAMI, FL 33169 US

Title: MGRM

Name: VALLEJO, GEORGE

Address: 520 NW 165 STREET ROAD SUITE 102

City-St-Zip: MIAMI, FL 33169 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 Statues.

SIGNATURE: MARC EINBINDER MGRM 03/08/2012