## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099822

Entity Name: MGC HOLDINGS OF MIAMI, LLC

FILED Mar 15, 2011 Secretary of State

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

8525 S.W. 92 STREET, SUITE C-10 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8525 S.W. 92 STREET, SUITE C-10 MIAMI, FL 33156

FEI Number: 26-3660233 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ROBLES, FRANCES GONZALEZ, EVELYN 8525 S.W. 92 STREET, SUITE C-10 MIAMI, FL 33156 US MIAMI, FL 33156 US

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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: EVELYN E GONZALEZ 03/15/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ROBLES, FRANCES

Address: 8525 S.W. 92 STREET, SUITE C-10

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: RODRIGUEZ, MIGUEL

Address: 8525 S.W. 92 STREET, SUITE C-10

City-St-Zip: MIAMI, FL 33156

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: EVELYN E GONZALEZ MEMB 03/15/2011