

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117215

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: MG INVESTMENTS II, LLC

**Current Principal Place of Business:**

7864 PALENCIA WAY  
DELRAY BEACH, FL 33446 US

**New Principal Place of Business:**

**Current Mailing Address:**

7864 PALENCIA WAY  
DELRAY BEACH, FL 33446 US

**New Mailing Address:**

FEI Number: 26-4294734      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GALEX, MIRIAM  
370 CAMINO GARDENS BLVD  
BOCA RATON, FL 33432 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: MGRM ( ) Delete  
Name: GALEX, MIRIAM  
Address: 370 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM ( ) Delete  
Name: GALEX-CADDELL, RANDI  
Address: 7864 PALENCIA WAY  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM ( ) Delete  
Name: GALEX, WENDY  
Address: 1520 US HYW 130 STE 101  
City-St-Zip: NORTH BRUNSWICK, NJ 08902 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIRIAM S GALEX

MGR

02/20/2009

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