

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117215

FILED
Jan 05, 2010
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:

6761 WATERTOWN DRIVE
BOYTON BEACH, FL 33437 US

Current Mailing Address:

7864 PALENCIA WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

6761 WATERTOWN DRIVE
BOYTON BEACH, FL 33437 US

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

Title: MGRM
Name: GALEX-CADDELL, RANDI
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: GALEX, WENDY
Address: 1520 US HYW 130 STE 101
City-St-Zip: NORTH BRUNSWICK, NJ 08902 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: MIRIAM S. GALEX

MS

01/05/2010

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