

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117215

Entity Name: MG INVESTMENTS II, LLC

FILED  
Feb 09, 2011  
Secretary of State

**Current Principal Place of Business:**

6761 WATERTOWN DRIVE  
BOYTON BEACH, FL 33437 US

**New Principal Place of Business:**

**Current Mailing Address:**

6761 WATERTOWN DRIVE  
BOYTON BEACH, FL 33437 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  
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: 1103 SMITH MANOR BLVD  
City-St-Zip: WEST ORANGE, NJ 07053 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

MEMB

02/09/2011

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