

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029207

FILED
Jan 06, 2011
Secretary of State

Entity Name: MG FORAY PROPERTIES, LLC

Current Principal Place of Business:

7300 N. KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7300 N. KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-0423738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JOSE A
7300 N. KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MUÑOZ, JOSE A
7300 N. KENDALL DRIVE
SUITE 400
MIAMI, FL 33156 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: JOSE A. MUÑOZ

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUÑOZ, JOSE A
Address: 7300 N. KENDALL DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33156 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: JOSE A. MUÑOZ

MGRM

01/06/2011

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