

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016176

Entity Name: M & G EQUITY HOLDINGS L.L.C.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5646 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5646 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-2047320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, MOISE
5646 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463 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: JEAN, MOISE
Address: 5646 ITHACA CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: JEAN, GLAUDINE
Address: 5646 ITHACA CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463

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: MOISE JEAN

MGRM

01/18/2011

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