2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018828

Entity Name: MG EVENT FACTORY, LLC

FILED May 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 GOTH PLACE E. 4281 EXPRESS LANE SUITE L2306 SUITE L2306

BRADENTON, FL 34203 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

1901 GOTH PLACE E. 4281 EXPRESS LANE SUITE L2306 SUITE L2306 BRADENTON, FL 34203 SARASOTA, FL 34238

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PG MANAGEMENT CORP.

Address: GLOBAL GATEWAY 274 RUE DE LA PERLE City-St-Zip: PROVIDENCE MAHE SEYCHELLES, SC -

Title: MGRM

Name: FRANCIS, SELMA

Address: GLOBAL GATEWAY 274 RUE DE LA PERLE City-St-Zip: PROVIDENCE MAHE SEYCHELLES, SC -

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 Statues.

SIGNATURE: SELMA FRANCIS MGRM 05/05/2011