

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020410

FILED
Apr 25, 2011
Secretary of State

Entity Name: MG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1835 NW 112 AVENUE, SUITE 173
MIAMI, FL 33172

New Principal Place of Business:

1835 NW 112 AVENUE
SUITE 173
MIAMI, FL 33172

Current Mailing Address:

1835 NW 112 AVENUE, SUITE 173
MIAMI, FL 33172

New Mailing Address:

1835 NW 112 AVENUE
SUITE 173
MIAMI, FL 33172

FEI Number: 27-1982767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GUZMAN, ISABEL M
3301 NE 183RD ST
APT 406
AVENTURA, FL 33160 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: ISABEL GUZMAN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUZMAN, JUAN
Address: 1835 NW 112 AVENUE, SUITE 173
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: GUZMAN, ISABEL
Address: 1835 NW 112 AVENUE, SUITE 173
City-St-Zip: MIAMI, FL 33172

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: ISABEL GUZMAN

MGR

04/25/2011

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