

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020410

Entity Name: MG INVESTMENT HOLDINGS, LLC

FILED  
Apr 25, 2011  
Secretary of State

**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