

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020410

FILED
Apr 30, 2012
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:

3301 NE 183RD ST
UNIT 406
AVENTURA, FL 33160

Current Mailing Address:

1835 NW 112 AVENUE
SUITE 173
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1982767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/30/2012

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