2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# L10000041265

Entity Name: MG-01, LLC

Current Principal Place of Business:

1548 W. 41ST ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1548 W. 41ST ST.
HIALEAH, FL 33012

New Mailing Address:

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

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES, P.A.
6500 COWPEN RD.
204
MIAMI LAKES, FL 33014 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: ESPINOSA, CARLOS
Address: 1548 W. 41ST ST.
City-St-Zip: HIALEAH, FL 33012

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: CARLOS ESPINOSA MGRM 04/21/2012

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