

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113082

FILED
Apr 20, 2011
Secretary of State

Entity Name: MGA EQUITY LLC

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
SUITE 225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4938841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO
1200 PONCE DE LEON
CORAL GABLES, FL 33134 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: MGH GROUP LLC
Address: 1000 BRICKELL AVE, SUITE 225
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RHC CAPITAL LLC
Address: 1000 BRICKELL AVE, SUITE 225
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FLASH CAPITAL LLC
Address: 1000 BRICKELL AVENUE STE 225
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: OVAL 57 CAPITAL LLC
Address: 1000 BRICKELL AVENUE STE 225
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CHELIS 7 HOLDINGS LLC
Address: 1000 BRICKELL AVENUE STE 480
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MARVES HOLDINGS LLC
Address: 1000 BRICKELL AVENUE STE 225
City-St-Zip: MIAMI, FL 33131 US

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: MARVES HOLDINGS LLC

MGRM

04/20/2011

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