

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113932

Entity Name: MGL INVESTMENTS, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

161 FLORADANDY ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

161 FLORADANDY ROAD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 27-3877525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, MARCIA
14931 SW 168 TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

LAMB, MARCIA
161 FLORADANDY ROAD
HAWTHORNE, FL 32640 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:

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMB, MARCIA
Address: 161 FLORADANDY ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: MARCIA LAMB

MGR

03/07/2012

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