

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114869

Entity Name: MGDA INVESTMENTS, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

7153 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7153 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-3850987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARE, MEIR
7153 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, DOUGLAS
7425 ANDORRA PL
BOCA RATON, FL 33433 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: DOUGLAS A COHEN

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARE, MEIR
Address: 7153 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: MEIR GARE

MGRM

04/24/2011

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