2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117105

Entity Name: MGA SOUTH FLORIDA LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7386 SW 152ND AVE 7386 SW 152ND AVE MIAMI, FL 33186 US MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

7386 SW 152ND AVE 7386 SW 152ND AVE MIAMI, FL 33186 US MIAMI, FL 33193 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, EDELBERTO
7386 SW 152ND AVE
MIAMI, FL 33186 US
GONZALEZ, EDELBERTO
7386 SW 152ND AVE
MIAMI, FL 33193 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: EDELBERTO GONZALEZ 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, EDELBERTO

 Address:
 7386 SW 152ND AVE

 City-St-Zip:
 MIAMI, FL 33193 US

Title: MGR

 Name:
 GONZALEZ, GABRIELA D

 Address:
 7386 SW 152ND AVE

 City-St-Zip:
 MIAMI, FL 33193 US

Title: MGR

 Name:
 CANOVAS, MARIA T

 Address:
 7386 SW 152ND AVE

 City-St-Zip:
 MIAMI, FL 33193 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 Statues.

SIGNATURE: GABRIELA D.GONZALEZ MGR 02/10/2011