

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001696

Entity Name: MGZ INVESTMENT, LLC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

8553 NW 110 PLACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8553 NW 110 PLACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-4732849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAIME A
8553 NW 110 PLACE
MIAMI, FL 33178 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: GOMEZ, JAIME A
Address: 8553 NW 110 PLACE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MATA, L JHONATAN
Address: 8553 NW 110 PLACE
City-St-Zip: MIAMI, FL 33178

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: JAIME GOMEZ

RA

03/14/2012

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