

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011932

Entity Name: MBGC, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

29-09 BROADWAY
ASTORIA, NY 11106

New Principal Place of Business:

Current Mailing Address:

29-09 BROADWAY
ASTORIA, NY 11106

New Mailing Address:

FEI Number: 80-0680015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEXANDER, ELYA
7220 FAIRWAY DRIVE
#G-5
MIAMI LAKES, FL 33014 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: XIRAS, JOSEPH X
Address: 154-06 19TH AVE.
City-St-Zip: WHITESTONE, NY 11357

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: JOSEPH XIRAS

MGRM

04/25/2012

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