2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029601

Entity Name: MGMLSH PROPERTIES, LLC

FILED Feb 09, 2012 Secretary of State

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

106 SOUTH TAMPANIA AVENUE #200 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

106 SOUTH TAMPANIA AVENUE #200 TAMPA, FL 33609

FEI Number: 27-5540670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HYMAN, LARRY S 106 SOUTH TAMPANIA AVENUE #200 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

Name: LARRY, HYMAN

Address: 106 SOUTH TAMPANIA AVENUE #200

City-St-Zip: TAMPA, FL 33609

Title: MRS

Name: MARCIA, MOLLE

Address: 106 SOUTH TAMPANIA AVENUE #200

City-St-Zip: TAMPA, FL 33609

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: /S/ LARRY HYMAN MR 02/09/2012