2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031531

Entity Name: MG ORIENTAL STORE, LLC

FILED Jan 12, 2012 Secretary of State

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

522 NOLA STREET INVERNESS, FL 344524754

Current Mailing Address: New Mailing Address:

522 NOLA STREET INVERNESS, FL 344524754

FEI Number: 27-4467897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASERO, JULIUS L 522 NOLA STREET INVERNESS, FL 344524754 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:

Title: MGR

 Name:
 CASERO, JULIUS L

 Address:
 522 NOLA STREET

 City-St-Zip:
 INVERNESS, FL 344524754

Title: MGR

 Name:
 CASERO, MIRIAM Q

 Address:
 522 NOLA STREET

 City-St-Zip:
 INVERNESS, FL 344524754

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: JULIUS L. CASERO MGR 01/12/2012