

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065451

FILED
Aug 30, 2012
Secretary of State

Entity Name: MYG INVESTMENTS LLC

Current Principal Place of Business:

5700 COLLINS AVE
14 F
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVE
14 F
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATALAH, MARCELO D MR
5700 COLLINS AVE
14 F
MIAMI BEACH, FL 33140 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: ATALAH, MARCELO D
Address: 5700 COLLINS AVE , SUITE 14 F
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BOPOLO, GRACIELA M
Address: 5700 COLLIN AVE , SUITE 14 F
City-St-Zip: MIAMI BEACH, FL 33140

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: MARCELO ATALAH

P

08/30/2012

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