

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070805

Entity Name: M G AMERICA, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
1004
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
1004
MIAMI, FL 33129 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GADEA, EDUARDO E CPA
10689 N KENDALL DRIVE
215
MIAMI, FL 331761594 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: GRAUBARD, JACQUELINE
Address: 2333 BRICKELL AVENUE, APT 1004
City-St-Zip: MIAMI, FL 33129 US

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: JACQUELINE GRAUBARD

MGRM

04/04/2012

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