2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089185

Entity Name: M & G EQUITY, LLC

FILED Feb 13, 2012 Secretary of State

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

2770 NE 15TH STREET 102

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2770 NE 15TH STREET

FORT LAUDERDALE, FL 33304

FEI Number: 45-2899121 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:

BERZOK, ERIC A 2770 NE 15TH STREET 102

FORT LAUDERDALE, FL 33304 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: BERZOK, ERIC A

Address: 2770 NE 15TH STREET, #102 City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM

Name: SUNWEST TRUST AS CUSTD FOR ERIC BERZOK IRA

Address: P.O. BOX 36371

City-St-Zip: ALBUQUERQUE, NM 87176 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 Statues.

SIGNATURE: ERIC A. BERZOK MGR 02/13/2012