

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099033

Entity Name: MGRB 803 LLC

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

3 MICHELE LANE
WESTPORT, CT 06880

New Principal Place of Business:

1830 SOUTH OCEAN DR
4508
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1830 SOUTH OCEAN DRIVE, UNIT 4508
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 46-0771902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVEL, DOUGLAS
1830 SOUTH OCEAN DRIVE, SUITE 4508
HALLANDALE BEACH, FL 33009 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: SHAVEL, DOUGLAS
Address: 1830 SOUTH OCEAN DRIVE, UNIT 4508
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DOUGLAS SHAVEL MGRM 08/13/2012

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