

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000114842

Entity Name: MG BEACH HOUSE LLC

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

19950 W COUNTRY CLUB DR  
SUITE 903  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19950 W COUNTRY CLUB DR  
SUITE 903  
AVENTURA, FL 33180 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:**

KARNER, MARIANO  
19950 W COUNTRY CLUB DR  
SUITE 903  
AVENTURA, FL 33180 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: MGR  
Name: RIVA, MARCELO  
Address: 21120 NE 24 CT  
City-St-Zip: MIAMI, FL 33180 US

Title: MGR  
Name: MARTINEZ, GUSTAVO  
Address: 21120 NE 24 CT  
City-St-Zip: MIAMI, FL 33180 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: MARCELO RIVA

MGR

02/24/2012

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