

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 11, 2012  
Secretary of State**

DOCUMENT# L11000121202

**Entity Name:** MG PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

13 SABAL ISLAND DRIVE  
BOYNTON BEACH, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

13 SABAL ISLAND DRIVE  
BOYNTON BEACH, FL 33435 US

**New Mailing Address:**

**FEI Number:** 45-3707532      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARITZ & COLMAN, LLP  
1075 BROKEN SOUND PARKWAY NW  
SUITE 102  
BOCA RATON, FL 33487 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:** MCCARTY, DOUG  
**Address:** 13 SABAL ISLAND DRIVE  
**City-St-Zip:** BOYNTON BEACH, FL 33435 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: DOUGLAS MCCARTY      MGRM      04/11/2012

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