2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133365

Entity Name: MGS REAL ESTATE INVESTMENTS LLC

FILED Jan 17, 2012 Secretary of State

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

7825 BEECHFERN CIRCLE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7825 BEECHFERN CIRCLE TAMARAC, FL 33321

FEI Number: 45-3866329 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:

SPEICHER, MICHELE 7825 BEECHFERN CIRCLE TAMARAC, FL 33321 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: SPEICHER, MICHELE
Address: 7825 BEECHFERN CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: MICHELE SPEICHER MGR 01/17/2012