

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000239

Entity Name: CLUB M & G, L.C.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

18646 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18646 NW 67TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0427135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAX, ANDREW
18646 NW 67TH AVENUE
MIAMI, FL 33015 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: MOYA, FRANK
Address: 5915 PONCE DE LEON BLVD, SUITE 19
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: GARRETT, GLORIA
Address: 18646 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: FRANK MOYA

MGRM

01/09/2012

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