

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000146

FILED
Apr 11, 2011
Secretary of State

Entity Name: MG-PLANTATION OPERATOR, LLC

Current Principal Place of Business:

50 NORTH WATER STREET
SOUTH NORWALK, CT 06854

New Principal Place of Business:

Current Mailing Address:

50 NORTH WATER STREET
SOUTH NORWALK, CT 06854

New Mailing Address:

FEI Number: 20-8174861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MARCUS, BARRY P
Address: 50 NORTH WATER STREET
City-St-Zip: SOUTH NORWALK, CT 06854

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: LAURA LOUIS

POA

04/11/2011

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