2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001884

Entity Name: MHG - SP, LLC

FILED Apr 29, 2011 Secretary of State

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

300 CENTERVILLE DRIVE WARWICK, RI 02886

Current Mailing Address: New Mailing Address:

300 CENTERVILLE DRIVE WARWICK, RI 02886

FEI Number: 20-8050375 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:

SUER, JACKIE 1701 NORTH UNIVERSITY DR. PLANTATION, FL 33322 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: MGRM

Name: INDEGLIA, ROBERT A JR.
Address: 300 CENTERVILLE DRIVE
City-St-Zip: WARWICK, RI 02886

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: ROBERT INDEGLIA PRES 04/29/2011