

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000020410

Entity Name: MG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

3301 NE 183RD ST
UNIT 406
AVENTURA, FL 33160

Current Mailing Address:

2000 NW 95 AV
MIAMI, FL 33172 US

FEI Number: 27-1982767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN, ISABEL M
2000 NW 95 AV
MIAMI, FL 33172 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

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGING MEMBER
Name	GUZMAN, ISABEL M	Name	GUZMAN, MARIANELA L
Address	2000 NW 95 AV	Address	2000 NW 95TH AV
City-State-Zip:	MIAMI FL 33172	City-State-Zip:	MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ISABEL GUZMAN

MANAGER

08/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date