

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121202

Entity Name: MG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

13 SABAL ISLAND DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

13 SABAL ISLAND DRIVE
BOYNTON BEACH, FL 33435 US

FEI Number: 45-3707532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARITZ & COLMAN, LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33487 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 MGRM
Name MCCARTY, DOUG
Address 13 SABAL ISLAND DRIVE
City-State-Zip: BOYNTON BEACH FL 33435

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: DOUGLAS MCCARTY

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date