2015 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

Name and Address of Current Registered Agent:

MCCARTY, DOUGLAS 13 SABAL ISLAND DR BOYNTON BEACH, FL 33435 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: DOUGLAS MCCARTY

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameMCCARTY, DOUGAddress13 SABAL ISLAND DRIVECity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS MCCARTY

MGRM

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2015 Secretary of State CC9248969625

Certificate of Status Desired: No

04/30/2015

Date

Date