2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013704

Entity Name: M.G PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

12837 TAR FLOWER DR. TAMPA, FL 33626

Current Mailing Address:

12837 TAR FLOWER DR. TAMPA FL 33626

FEI Number: 45-4416816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAWIENCZUK, PIOTR 12837 TAR FLOWER DR. TAMPA, FL 33626 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

FILED Mar 12, 2013

Secretary of State

CC3164902087

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GAWIENCZUK, PIOTR Name GAWIENCZUK, MAREK

Address 12837 TAR FLOWER DR Address LOKIETKA 115

City-State-Zip: TAMPA FL 33626 City-State-Zip: ELBLAG PL 82-30-0

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: PIOTR GAWIENCZUK

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

03/12/2013