2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012993

Entity Name: MG, L.L.C.

FILED
Jan 20, 2021
Secretary of State
9273956689CC

Current Principal Place of Business:

3143 N.E. 211TH STREET AVENTURA, FL 33180

Current Mailing Address:

3143 N.E. 211TH STREET AVENTURA, FL 33180 US

FEI Number: 01-0731168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLSC AND COMPANY PLLC 6303 BLUE LAGOON DRIVE STE 200 MIAMI, FL 33126 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: EDUARD BALTAR 01/20/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title P Title MGR

NameMINUCHIN, RUTHNameMINUCHIN, MARTA GAddress3143 NE 211 STREETAddress3143 N.E. 211TH STREET

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name GALLUZZI, FLAVIO IVO Address 4930 SW 88TH TER

City-State-Zip: COOPER CITY FL 33328

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: MINUCHIN , RUTH P

01/20/2021

Date