

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000012993

**Entity Name:** MG, L.L.C.

**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

01/24/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                      |                 |                        |
|-----------------|----------------------|-----------------|------------------------|
| Title           | P                    | Title           | MGR                    |
| Name            | MINUCHIN, RUTH       | Name            | MINUCHIN, MARTA G      |
| Address         | 3143 NE 211 STREET   | Address         | 3143 N.E. 211TH STREET |
| City-State-Zip: | AVENTURA FL 33180    | City-State-Zip: | AVENTURA FL 33180      |
| Title           | MGR                  |                 |                        |
| Name            | IVO GALLUZZI, FLAVIO |                 |                        |
| 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

01/24/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date