

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034374

Entity Name: MGH GROUP, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE #704
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE #704
MIAMI BEACH, FL 33139 US

FEI Number: 27-0295323

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
TWO ALHAMBRA PLAZA, PH 1B
CORAL GABLES, FL 33134 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	MGR	Title	MGR
Name	GERVAS, JUAN	Name	VERA, ANABELA
Address	407 LINCOLN RD SUITE #704	Address	407 LINCOLN RD SUITE #704
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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: JUAN GERVAS

MGR

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date