

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045953

Entity Name: MGA INVESTMENT GROUP, LLC

Current Principal Place of Business:

8345 NW 66 ST # 1201
DORAL, FL 33166

Current Mailing Address:

8345 NW 66 ST # 1201
DORAL, FL 33166

FEI Number: 45-2715846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, RAMON
16850 COLLINS AVENUE
112-311
SUNNY ISLES BEACH, FL 33160 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: RAMON PEREZ

03/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ANGELATS, MARGARITA M
Address 8345 NW 66 ST # 1201
City-State-Zip: DORAL FL 33166

Title MGRM
Name ANGELATS, GINA AURORA
Address 8345 NW 66 ST # 1201
City-State-Zip: DORAL FL 33166

Title MGRM
Name ANGELATS, GUILLERMO E
Address 8345 NW 66 ST # 1201
City-State-Zip: DORAL FL 33166

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: MARGARITA ANGELATS

MGRM

03/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date