2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045953

Entity Name: MGA INVESTMENT GROUP, LLC

Current Principal Place of Business:

20320 NE 34 CT AVENTURA, FL 33180

Current Mailing Address:

8345 NW 66 ST # 1201 DORAL, FL 33166 US

FEI Number: 45-2715846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGELATS, MARGARITA M. 8345 NW 66 ST # 1201 112-311 DORAL, FL 33166 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 01/18/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ANGELATS, MARGARITA M Name ANGELATS, GINA AURORA

Address 8345 NW 66 ST # 1201 Address 8345 NW 66 ST # 1201

City-State-Zip: DORAL FL 33166 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

MANAGER

01/18/2018

FILED Jan 18, 2018

Secretary of State

CC2384458045

Electronic Signature of Signing Authorized Person(s) Detail

Date