2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110334

Entity Name: MGM CONSULTING, LLC

Current Principal Place of Business:

P.O.BOX 565421 MIAMI, FL 33256

Current Mailing Address:

PO BOX 565421 MIAMI. FL 33256

FEI Number: 46-0903159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Mar 21, 2022

Secretary of State

5462629504CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED MEMBER

Name GONZALEZ MESTRE. MANUEL Name GONZALEZ LARRAZABAL.

Address P.O.BOX 565421

City-State-Zip: MIAMI FL 33256

Address PO BOX 565421

City-State-Zip: MIAMI FL 33256

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: MANUEL GONZALEZ MESTRE

MANAGER

03/21/2022