

**2015 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:** Yes

**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

**Authorized Person(s) Detail :**

Title MANAGER  
Name GONZALEZ MESTRE, MANUEL  
Address P.O.BOX 565421  
City-State-Zip: MIAMI FL 33256

Title AUTHORIZED MEMBER  
Name GONZALEZ LARRAZABAL ,  
EMMANUEL  
Address PO BOX 565421  
City-State-Zip: MIAMI FL 33256

Title AUTHORIZED MEMBER  
Name GONZALEZ LARRAZABAL ,  
SEBASTIAN  
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**

**03/18/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date