2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000024261

Entity Name: MGT LLC

FILED
Jun 10, 2020
Secretary of State
0411941489CC

Current Principal Place of Business:

21550 BISCAYNE BLVD.

SUITE 400 MIAMI, FL 33180

Current Mailing Address:

21550 BISCAYNE BLVD.

SUITE 400

MIAMI, FL 33180 US

FEI Number: 90-0943880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHVARTSMAN, MICHAEL 21550 BISCAYNE BLVD. SUITE 400

SUITE 400 MIAMI, FL 33180 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: MICHAEL SHVARTSMAN 06/10/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title AUTHORIZED REPRESENTATIVE

Name SHVARTSMAN, MICHAEL Name PARK, MICHAEL

Address 21550 BISCAYNE BLVD. Address 21550 BISCAYNE BLVD.

SUITE 400

SUITE 400

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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.