

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000104255

Entity Name: MG LUXURY RENTALS LLC

Current Principal Place of Business:

241 RIVERSIDE DRIVE, SUITE 105
HOLLY HILL, FL 32117

Current Mailing Address:

241 RIVERSIDE DRIVE, SUITE 105
HOLLY HILL, FL 32117 US

FEI Number: 46-3167355

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, EVA
241 RIVERSIDE DRIVE, SUITE 105
HOLLY HILL, FL 32117 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: EVA GARCIA

02/16/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name GARCIA, EVA
Address 241 RIVERSIDE DRIVE, SUITE 105
City-State-Zip: HOLLY HILL FL 32117

Title AMBR
Name HHA BORROWER, LLC
Address C/O GLENMONT, 1345 AVENUE OF
THE AMERICAS
City-State-Zip: NEW YORK NY 10105

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: LAWRENCE URMAN

**AUTHORIZED
SIGNATORY**

02/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date