2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000066767

Entity Name: 401 MG, LLC

Current Principal Place of Business:

1019 MALAGA AVE CORAL GABLES, FL 33134

Current Mailing Address:

1019 MALAGA AVE CORAL GABLES, FL 33134 US

FEI Number: 46-5714602

Name and Address of Current Registered Agent:

MARTINEZ, OSMUNDO O 1019 MALAGA AVE CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title	MGR
Name	MARTINEZ, OSMUNDO O
Address	1019 MALAGA AVE
City-State-Zip:	CORAL GABLES FL 33134

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: OSMUNDO O. MARTINEZ

MEMBER

01/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 11, 2017 Secretary of State CC7624444029

Certificate of Status Desired: No

Date