2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000066767

Entity Name: 401 MG, LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD 735

CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD 735 CORAL GABLES, FL 33134 US

OONAL GABLES, TE 33134 00

FEI Number: 46-5714602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, OSMUNDO O 999 PONCE DE LEON BLVD 735 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

Date

FILED May 18, 2020

Secretary of State

5620915848CC

Authorized Person(s) Detail:

Title MGF

Name MARTINEZ, OSMUNDO O
Address 999 PONCE DE LEON BLVD

735

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: OSMUNDO O. MARTINEZ

MANAGER

05/18/2020

Date