2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168249

Entity Name: MG HEINE VERO LLC

Current Principal Place of Business:

2765 LAKE DRIVE

SINGER ISLAND. FL 33404

Current Mailing Address:

2765 LAKE DRIVE

SINGER ISLAND, FL 33404 US

FEI Number: 47-5458074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINE, CHRIS 2765 LAKE DRIVE SINGER ISLAND, FL 33404 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: CHRIS HEINE 04/30/2018

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2018

Secretary of State

CC6958211089

Authorized Person(s) Detail:

Title MGR

Name HEINE, CHRIS Address 4500 PGA BLVD

SUITE 301A

City-State-Zip: PALM BEACH GARDENS FL 33418

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: CHRIS HEINE MANAGING MEMBER 04/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date