2019 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:

100 FEDERAL HWY.

SUITE B

LAKE PARK. FL 33403 US

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

Name and Address of Current Registered Agent:

HEINE, CHRIS SR. 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 SR. 03/01/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMGRTitleMANAGERNameHEINE, CHRIS SR.NameROACH, KATE

Address 100 FEDERAL HWY. Address 100 FEDERAL HWY.

SUITE B SUITE B

City-State-Zip: LAKE PARK FL 33403 City-State-Zip: LAKE PARK FL 33403

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 MANAGER/ RA 03/01/2019

FILED Mar 01, 2019

Secretary of State

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