

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168249

Entity Name: MG HEINE VERO LLC

Current Principal Place of Business:

818 US HIGHWAY 1
SUITE 2
NORTH PALM BEACH, FL 33408

Current Mailing Address:

818 US HIGHWAY 1
SUITE 2
NORTH PALM BEACH, FL 33408

FEI Number: 47-5458074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURPHY GARLINGE & ASSOCIATES, LLC
818 US HIGHWAY 1
SUITE 2
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGR
Name MURPHY, PATRICK T
Address 818 US HIGHWAY 1, SUITE 2
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name HEINE, CHRIS
Address 818 US HIGHWAY 1, SUITE 2
City-State-Zip: NORTH PALM BEACH FL 33408

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: PATRICK T MURPHY

MGR

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date