

**2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Title MGR  
Name GARLINGE, JAMES E  
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:** JAMES E GARLINGE

MGR

05/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date