

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000168249

Entity Name: MG HEINE VERO LLC

Current Principal Place of Business:

4500 PGA BLVD
SUITE 301A
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD
SUITE 301A
PALM BEACH GARDENS, FL 33418 US

FEI Number: 47-5458074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURPHY GARLINGE & ASSOCIATES, LLC
4500 PGA BLVD
SUITE 301A
PALM BEACH GARDENS, FL 33418 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 4500 PGA BLVD
SUITE 301A
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name HEINE, CHRIS
Address 4500 PGA BLVD
SUITE 301A
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR
Name GARLINGE, JAMES E
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: JAMES GARLINGE

MGR

04/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date