2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000095784

Entity Name: M&G INVESTMENT ASSETS, LLC

Current Principal Place of Business:

2950 WEST CYPRESS CREEK ROAD SUITE 302

FORT LAUDERDALE, FL 33309

Current Mailing Address:

2950 WEST CYPRESS CREEK ROAD SUITE 302 FORT LAUDERDALE, FL 33309 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KEVIN OVERHOLT 04/04/2023

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2023

Secretary of State

4130223780CC

Authorized Person(s) Detail:

Title MEMBER Title AUTHORIZED REPRESENTATIVE

Name ARCHWELL MANAGEMENT Name MATTHEW, MESMER

Address 2950 WEST CYPRESS CREEK ROAD Address 2950 WEST CYPRESS CREEK ROAD

SUITE 302 SUITE 302

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MATTHEW MESMER

AUTHORIZE SIGNOR

04/04/2023