2024 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:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVE 2ND FL TALLAHASSEE, FL 32301 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

FILED Apr 29, 2024

Secretary of State

9471334978CC

Authorized Person(s) Detail:

Title **MEMBER**

Name ARCHWELL MANAGEMENT

2950 WEST CYPRESS CREEK ROAD Address

SUITE 302

SIGNATURE: MATTHEW MESMER

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

AUTHORIZED PERSON

04/29/2024

Date