2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000166214

Entity Name: MGM CAPITAL LLC

Mar 19, 2019 Secretary of State 5128250555CC

FILED

Current Principal Place of Business:

565421

MIAMI, FL 33256

Current Mailing Address:

MGM CAPTIAL LLC PO BOX 565421 MIAMI, FL 33256

FEI Number: 81-3793938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND STR., 4TH FLR. MIAMI, FL 33145 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 Title MEMBER

Name GONZALEZ MESTRE, MANUEL Name GONZALEZ LARRAZABAL,

EMMANUEL

Address 565421 Address 565421

City-State-Zip: MIAMI FL 33256

City-State-Zip: MIAMI FL 33256

Title MEMBER

Name GONZALEZ LARRAZABAL, SEBASTIAN

Address 565421

City-State-Zip: MIAMI FL 33256

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: MANUEL GONZALEZ MESTRE

MANAGER

03/19/2019