2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000210024

Entity Name: MGK ELECTRONICS LLC

Current Principal Place of Business:

3560 NW 72 AVE MIAMI, FL 33122

Current Mailing Address:

3560 NW 72 AVE MIAMI, FL 33122 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFTBOOKS INC 5373 N NOBHILL RD SUNRISE, FL 33351 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 25, 2019

Secretary of State

5968746348CC

Authorized Person(s) Detail:

Title AMBR

Name AZAD, MOHAMMAD
Address 3560 NW 72 AVE
City-State-Zip: MIAMI FL 33122

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: MOHAMMAD AZAD

Electronic Signature of Signing Authorized Person(s) Detail

AMBR 04/25/2019

Date