

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000242938

Entity Name: MGM HOLDING ENTERPRISES LLC

Current Principal Place of Business:

8040 NW 155 STREET
MIAMI LAKES, FL 33016

Current Mailing Address:

8040 NW 155 STREET
202
MIAMI LAKES, FL 33016 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF DOUGLAS J. JEFFREY, P.A.
6625 MIAMI LAKES DR
379
MIAMI LAKES, FL 33014 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: DOUGLAS JEFFREY

02/14/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGER
Name	AGUILERA, PAULINO	Name	RIVERO, SAIMARY
Address	8040 NW 155 STREET 202	Address	8040 NW 155 STREET 202
City-State-Zip:	MIAMI LAKES FL 33016	City-State-Zip:	MIAMI LAKES FL 33016

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: SAIMARY RIVERO

MANAGER

02/14/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date