2021 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: 82-3522691 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 02/17/2021

202

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2021

Secretary of State

9252795709CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name AGUILERA, PAULINO Name RIVERO, SAIMARY

Address 8040 NW 155 STREET Address 8040 NW 155 STREET

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

Electronic Signature of Signing Authorized Person(s) Detail

02/17/2021 Date