2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000033788

Entity Name: MGM CONSTRUCTION GROUP LLC

Apr 30, 2021 Secretary of State 1382840882CC

FILED

Current Principal Place of Business:

1110 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:

1110 E. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 US

FEI Number: 84-4716175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONCARZ LAW FIRM PL 401 E. LAS OLAS BLVD SUITE 1400

FORT LAUDERDALE, FL 33301 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 MGR

Name FERMIN, MARIA A Name FERNANDEZ, MARCEL

Address 1110 E. HALLANDALE BEACH BLVD. Address 1110 E. HALLANDALE BEACH BLVD.

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR

Name IADISERNIA, GABRIELA

Address 1110 E. HALLANDALE BEACH BLVD.
City-State-Zip: HALLANDALE BEACH FL 33009

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: MARCEL FERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/30/2021