

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000349473

Entity Name: MGS GLOBAL SECURITY, LLC

Current Principal Place of Business:

4645 MEDITERRANEAN CIR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4645 MEDITERRANEAN CIR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, BUCKEL & CARMICHAEL, PLLC
2150 GOODLETTE RD NORTH 6TH FLOOR
NAPLES, FL 34102 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	PRESIDENT, CEO	Title	VICE PRESIDENT
Name	SUAREZ, MICHAEL G	Name	MAROTO, LOUIS
Address	4645 MEDITERRANEAN CIR.	Address	4645 MEDITERRANEAN CIR.
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418

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: MICHAEL G SUAREZ

MIKE@MGSGLOBALSECURITY.COM 03/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date