2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000466610

Entity Name: MGS ECOM, LLC

Current Principal Place of Business:

1491 W BEXLEY PARK DR DELRAY BEACH, FL 33445

Current Mailing Address:

1491 W BEXLEY PARK DR DELRAY BEACH, FL 33445

FEI Number: 87-3336441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAD, CARA C 1491 W BEXLEY PARK DR DELRAY BEACH, FL 33445 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2024

Secretary of State

6534230056CC

Authorized Person(s) Detail:

Title MGR

SCHAD, CARA C Name SCHAD, MICHAEL J Name

1491 W BEXLEY PARK DR Address 1491 W BEXLEY PARK DRIVE Address City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

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.

04/12/2024 SIGNATURE: CARA SCHAD **MGR**