2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000067830

Entity Name: MG COMPANIES LLC

Current Principal Place of Business:

50W MASHTA DR SUITE 4

KEY BISCAYNE, FL 33149

FILED
Jan 31, 2023
Secretary of State
0737755409CC

Current Mailing Address:

50W MASHTA DR SUITE 4

KEY BISCAYNE, FL 33149

FEI Number: 88-0816821 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCENARI, LEONARDO 50W MASHTA DR SUITE 4

KEY BISCAYNE, FL 33149 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 AP Title AP

Name GESSLER, KURT A Name MERCENARI, LUCIANO

Address 13631 DEERING BAY DR. Address 50W MASHTA DR

PH 258 SUITE 4

City-State-Zip: CORAL GABLES FL 33158 City-State-Zip: KEY BISCAYNE FL 33149

Title AP

Name MERCENARI, LEONARDO

Address 50W MASHTA DR

SUITE 4

City-State-Zip: KEY BISCAYNE FL 33149

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.