

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000067830

**Entity Name:** MG COMPANIES LLC

**Current Principal Place of Business:**

301 ALTARA AVE  
UNIT 119  
CORAL GABLES, FL 33146

**Current Mailing Address:**

301 ALTARA AVE  
UNIT 119  
CORAL GABLES, FL 33146 US

**FEI Number:** 88-0816821

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ACBOTAX, CORP  
1550 MADRUGA AVE  
SUITE 210  
CORAL GABLES, FL 33146 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:** PAULA FRANCO

04/02/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AP  
Name GESSLER, KURT A  
Address 301 ALTARA AVE UNIT 119  
City-State-Zip: CORAL GABLES FL 33146

Title AP  
Name MERCENARI, LUCIANO  
Address 301 ALTARA AVE UNIT 119  
City-State-Zip: CORAL GABLES FL 33146

Title AP  
Name MERCENARI, LEONARDO  
Address 301 ALTARA AVE UNIT 119  
City-State-Zip: CORAL GABLES FL 33146

*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:** LEONARDO MERCENARI

**AUTHORIZED MEMBER**

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date