2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002831

Entity Name: MCD MIAMI, LLC

Current Principal Place of Business:

1 SE 3RD AVE, STE. 2110 MIAMI. FL 33131

Current Mailing Address:

1 SE 3RD AVE, STE. 2110 MIAMI, FL 33131 US

FEI Number: 30-0975090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMSTETTER, GEORGE L 1 SE 3RD AVE, STE. 2110 MIAMI, FL 33131 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: GEORGE L. HELMSTETTER 04/12/2019

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2019

Secretary of State

1211585698CC

Authorized Person(s) Detail:

Title MGR

Name PEP MAGIC CITY MANAGEMENT, LLC

Address 1 SE 3RD AVE, STE. 2110

City-State-Zip: MIAMI FL 33131

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.

04/12/2019 SIGNATURE: NEIL FAIRMAN **PRINCIPAL**