

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000012254

Entity Name: MCG MASSAT CONSULTING GROUP NY LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE STE 722
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE STE 722
MIAMI BEACH, FL 33139 US

FEI Number: 82-3644536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP
1680 MICHIGAN AVENUE STE 722
MIAMI BEACH, FL 33139 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	MGR	Title	MEM
Name	MASSAT, ANDREW	Name	MASSAT, SERGE
Address	33 WEST 46 STREET	Address	1680 MICHIGAN AVENUE STE 722
City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	MIAMI BEACH FL 33139

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: SERGE JULES MASSAT

AR

01/24/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date