2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001566

Entity Name: MDM GP MANAGEMENT, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 200 MIAMI. FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 200 MIAMI, FL 33131

FEI Number: 46-2445853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 420 S. DIXIE HIGHWAY SUITE 4B 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2015

Secretary of State

CC1975002917

Officer/Director Detail:

Title F

Name MEDINA, MANUEL D

Address 501 BRICKELL KEY DRIVE, SUITE 200

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MANUEL D MEDINA

PRESIDENT

02/25/2015 Date