2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031142

Entity Name: MGM DEVELOPMENT GROUP LLC

Current Principal Place of Business:

6600 SW 188TH AVE

SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

6600 SW 188TH AVE

SOUTHWEST RANCHES. FL 33332 US

FEI Number: 27-2178340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, MICHAEL R 6600 SW 188TH AVE SOUTHWEST RANCHES, FL 33332 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 Apr 06, 2021

Secretary of State

9605920440CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameKOCK DE GARCIA, ALEJANDRANameMICHAEL, GARCIA RAddress6600 SW 188TH AVEAddress6600 SW 188TH AVE

City-State-Zip: SOUTHWEST RANCHES FL 33332 City-State-Zip: SOUTHWEST RANCHES FL 33332

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: MICHAEL GARCIA GENER

Electronic Signature of Signing Authorized Person(s) Detail

GENERAL MANAGER 04/06/2021

Date