2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121844

Entity Name: ZENON MG INTERNATIONAL HOLDINGS LLC

FILED Apr 30, 2019 **Secretary of State** 7142888296CC

Current Principal Place of Business:

35246 US 19 NORTH SUITE 215 PALM HARBOR, FL 34684

Current Mailing Address:

35246 US 19 NORTH SUITE PALM HARBOR, FL 34684 US

FEI Number: 45-3675465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

SIGNATURE: CARLA SANTILLI

Title MGR Title MANAGING MEMBER SANTILLI, ERMANNO SANTILLI, CARLA Name Name 35246 US 19 NORTH 35246 US 19 NORTH Address Address SUITE 215 SUITE 215

City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34684

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.

MM