2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000054198

Entity Name: MG PROMOTIONS USA., LLC

Current Principal Place of Business:

6699 SW 137TH. COURT SUITE A MIAMI. FL 33183

Current Mailing Address:

6699 SW 137TH. COURT SUITE A MIAMI, FL 33183 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOLC, JORGE 515 SW 12 AVE # 501

MIAMI, FL 33130-2438 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 May 01, 2014

Secretary of State

CC6538634264

Authorized Person(s) Detail:

Title MGR Title MGR

Name CURAY, YESENIA Name GORDILLO, MARCO A

Address 905 BRICKELL BAY DR Address 6699 SW 137TH. COURT SUITE A

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33183

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.

Electronic Signature of Signing Authorized Person(s) Detail