2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106768

Entity Name: MGILBERT HOLDINGS LLC

Current Principal Place of Business:

11 BURLINGTON AVE SUFFERN, NY 10901

Current Mailing Address:

11 BURLINGTON AVE SUFFERN, NY 10901

FEI Number: 46-3308594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L. BRUCE SWIREN, P.A. 1516 E. HILLCREST ST. STE. 200 ORLANDO, FL 32803 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: AARON SWIREN 02/22/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name WINSTON, PETER R Name NELSON, MINDY

Address 11 BURLINGTON AVE Address 11 BURLINGTON AVE

City-State-Zip: SUFFERN NY 10901 City-State-Zip: SUFFERN NY 10901

Title MANAGER

Name MODANSKY, ROBERT
Address 11 BURLINGTON AVE
City-State-Zip: SUFFERN NY 10901

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: PETER WINSTON MGR 02/22/2019

FILED Feb 22, 2019

Secretary of State

3778582676CC

Date