

2015 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WINSTON, PETER R
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

MANAGER

05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date