

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000014350

Entity Name: M&G USA PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

7545 WEST TREASURE DR
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7545 WEST TREASURE DR
NORTH BAY VILLAGE, FL 33141

FEI Number: 46-4654496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLET, VERONIQUE
7545 WEST TREASURE DR
NORTH BAY VILLAGE, FL 33141 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 GILLET, VERONIQUE
Address 7545 WEST TREASURE DR
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: VERONIQUE GILLET

MGR

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date