

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000124552

Entity Name: MGP PROJECT MANAGEMENT LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O.BOX 398563
MIAMI BEACH, FL 33239

FEI Number: 47-4639241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, JUAN A
1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139 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 GONZALEZ, JUAN A
Address 1680 MICHIGAN AVE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

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: JUAN ANTONIO GONZALEZ

OWNER/ MANAGER

02/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date