2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000169197

Entity Name: MG POWER, LLC

FILED
Apr 26, 2016
Secretary of State
CC0009793973

Current Principal Place of Business:

5310 NW 104TH CT MIAMI, FL 33178

Current Mailing Address:

5310 NW 104TH CT MIAMI. FL 33178 US

FEI Number: 30-0884907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVILA, CARLOS MIGUEL 5310 NW 104TH CT MIAMI, FL 33178 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: CARLOS AVILA 04/26/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 AVILA PALACIOS, CARLOS M
 Name
 ODON DAVILA, MARIA C

 Address
 5310 NW 104TH CT
 Address
 5310 NW 104TH CT

 City-State-Zip:
 MIAMI FL 33178
 City-State-Zip: MIAMI FL 33178

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: AVILA PALACIOS CARLOS M

MGR

04/26/2016

Date