2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000047903

Entity Name: MG PROPERTIES OF SOUTH FLORIDA, LLC

Jan 28, 2020 Secretary of State 7769914107CC

FILED

Current Principal Place of Business:

2045 ARCH CREEK DRIVE NORTH MIAMI. FL 33181

Current Mailing Address:

2045 ARCH CREEK DRIVE NORTH MIAMI, FL 33181 US

FEI Number: 81-1852557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARELA, MICHAEL 2045 ARCH CREEK DRIVE NORTH MIAMI, FL 33181 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 MGRM

Name VARELA, MICHAEL

Address 2045 ARCH CREEK DRIVE City-State-Zip: NORTH MIAMI FL 33181

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: MICHAEL VARELA

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/28/2020