2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000044727

Entity Name: MMG PONCE ONE, LLC

Current Principal Place of Business:

9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156

Current Mailing Address:

9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 UN

FEI Number: 82-0648939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L 9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 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

FILED Mar 09, 2018

Secretary of State

CC6428446292

Authorized Person(s) Detail:

Title MGR Title MGR

Name NAVARRO, MARCEL L Name NAVARRO, GABRIEL

Address 9171 SOUTH DIXIE HIGHWAY Address 9171 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title MGR

Name PICO, MARTIN

Address 9171 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33176

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: MARCEL NAVARRO

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/09/2018