2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000206906

Entity Name: MG NORTH AMERICAN, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD

STE 800

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD STE 800

CORAL GABLES, FL 33134 US

FEI Number: 30-1130600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS, LLC 2600 S DOUGLAS RD STE 800 CORAL GABLES, FL 33134 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: ROY A GARCIA 04/30/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name MEDINA, GONZALO H Address 2600 S DOUGLAS RD

STE 800

City-State-Zip: CORAL GABLES FL 33134

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: MEDINA, GONZALO H MGR

Electronic Signature of Signing Authorized Person(s) Detail

_

FILED Apr 30, 2021

Secretary of State

4059881651CC

04/30/2021 Date