2020 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:

CAPITOL CORPORATE SERVICES, INC. 515 E. PARK AVE. 2ND FLOOR TALLAHASSEE, FL 32301 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 Jun 30, 2020

Secretary of State

0241729598CC

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

Electronic Signature of Signing Authorized Person(s) Detail

MGR

06/30/2020

Date