## 2023 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 PH-8 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 05/01/2023

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: GONZALO H. MEDINA MGR

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2023 Date

FILED May 01, 2023

**Secretary of State** 

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