2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000033116

Entity Name: M GOLD PROPERTIES, II LLC

,

Current Principal Place of Business: 4301 S FLAMINGO ROAD

STE 106/306 DAVIE, FL 33330

Current Mailing Address:

4301 S FLAMINGO ROAD STE 106/306 DAVIE, FL 33330 US

FEI Number: 84-4624717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MIRIAM R 4301 S FLAMINGO ROAD STE 106/306 DAVIE, FL 33330 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 04, 2022

Secretary of State

2055302022CC

Authorized Person(s) Detail:

Title AMBR

Name PEREZ, MIRIAM R

Address 4301 S FLAMINGO ROAD, STE 106/306

City-State-Zip: DAVIE FL 33330

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: MIRIAM PEREZ AMBR 03/04/2022