## 2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L23000395954

**Entity Name: MG CONCRETE LLC** 

**FILED** Sep 22, 2025 **Secretary of State** 2458584114CC

**Current Principal Place of Business:** 

426 W FOUR SEASONS DR PALM BEACH GARDENS. FL 33410

**Current Mailing Address:** 

426 W FOUR SEASONS DR

PALM BEACH GARDENS. FL 33410 US

FEI Number: 93-3094406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TDS FINANCIAL SERVICES INC 2650 S MILITARY TRL 12

WEST PALM BEACH, FL 33415 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: TATIANA DAZA 09/22/2025

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

MARTINEZ GOMEZ, ILDER D Name Name GARCIA LOPEZ. BRISNELY A Address 426 W FOUR SEASONS DR Address 426 W FOUR SEASONS DR

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: BRISNELY A GARCIA LOPEZ

**MANAGER** 

09/22/2025