

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000341

Entity Name: MG MALLS, LLC

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD STE 903
WEST PALM BEACH, FL 33401

Current Mailing Address:

1655 PALM BEACH LAKES BLVD STE 903
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1638480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCENTEE, WILLIAM J III
1655 PALM BEACH LAKES BLVD STE 903
WEST PALM BEACH, FL 33401 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: WILLIAM J MCENTEE III

04/24/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO

Name MCENTEE, WILLIAM J III

Address 1655 PALM BEACH LAKES BLVD STE
903

City-State-Zip: WEST PALM BEACH FL 33401

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: WILLIAM J MCENTEE III

CFO

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date