2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000275390

Entity Name: MGS SECURITY & INVESTIGATIONS, LLC

Current Principal Place of Business:

4645 MEDITERRANEAN CIRCLE PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4645 MEDITERRANEAN CIRCLE PALM BEACH GARDENS, FL 33418

FEI Number: 87-1195310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAREZ, MICHAEL G 4645 MEDITERRANEAN CIRCLE PALM BEACH GARDENS, FL 33418 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 Feb 20, 2024

Secretary of State

5041193101CC

Authorized Person(s) Detail:

Title MGR

Name SUAREZ, MICHAEL G

Address 4645 MEDITERRANEAN CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33418

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: MICHAEL SUAREZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 02/20/2024

Date