2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036601

Entity Name: MPM HOLDINGS GROUP, LLC

Current Principal Place of Business:

209 S HAMPTON CLUB WAY ST AUGUSTINE. FL 32092

Current Mailing Address:

209 S HAMPTON CLUB WAY ST AUGUSTINE, FL 32092 US

FEI Number: 26-2363846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIBERIO, SUSAN P 209 S HAMPTON CLUB WAY SAINT AUGUSTINE, FL 32092 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, 2016

Secretary of State

CC5803757015

Authorized Person(s) Detail:

Title MGR

MGR Title MGRM

Name TIBERIO, SUSAN P Name TIBERIO, PAUL L

Address 209 S HAMPTON CLUB WAY Address 209 S HAMPTON CLUB WAY

City-State-Zip: ST AUGUSTINE FL 32092 City-State-Zip: ST AUGUSTINE FL 32092

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: PAUL L TIBERIO MNGR