

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114096

Entity Name: MPKA HOLDINGS, LLC

Current Principal Place of Business:

11071 MONFERO STREET
CORAL GABLES, FL 33156

Current Mailing Address:

P. O. BOX 691708
HOUSTON, TX 77269 US

FEI Number: 26-3885664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGRON, LILIANA C
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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

Authorized Person(s) Detail :

Title MGRM
Name MCCAIN, DAVID B
Address 11071 MONFERO STREET
City-State-Zip: CORAL GABLES FL 33156

Title MGRM
Name WALSH, PHILIP JIII
Address 11071 MONFERO STREET
City-State-Zip: CORAL GABLES FL 33156

Title MGRM
Name ALBERS, WILLIAM
Address 11071 MONFERO STREET
City-State-Zip: CORAL GABLES FL 33156

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: DAVID B MCCAIN

MGRM

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date