2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000055976 Entity Name: MBR FUND, LLC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA 1600

CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA 1600

CORAL GABLES, FL 33134

FEI Number: 36-4783401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINEIRO, ENRIQUE 121 ALHAMBRA PLAZA 1600 CORAL GABLES, FL 33134 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: ENRIQUE PINEIRO 02/28/2019

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

MORRIS, WILLIAM A RUPP, KATHRYN M Name Name

121 ALHAMBRA PLAZA, SUITE 1600 Address 121 ALHAMBRA PLAZA, SUITE 1600 Address

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title MGR

Name BELL, JAMES F III

Address 121 ALHAMBRA PLAZA, SUITE 1600

CORAL GABLES FL 33134 City-State-Zip:

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 A MORRIS

MANAGER

02/28/2019

FILED Feb 28, 2019

Secretary of State

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