that my name appears above, or on an attachment with all other like empowered.

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

MGR

SIGNATURE: BRIAN SOCOLOW

Electronic Signature of Signing Authorized Person(s) Detail

Electronic Signature of Registered Agent

Authorized Person(s) Detail :	
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Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	SOCOLOW, BRIAN L	Name	TAUB, MERRILL J	
Address	10300 SW 72 ST SUITE 380	Address	10300 SW 72 ST SUITE 380	
City-State-Zip:	MIAMI FL 33173	City-State-Zip:	MIAMI FL 33173	

SIGNATURE:

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.

SUITE 380 MIAMI, FL 33173

10300 SW 72 ST

DOCUMENT# L14000069582

Current Mailing Address:

10300 SW 72 ST SUITE 380 MIAMI, FL 33173 US

FEI Number: 47-1119245

Name and Address of Current Registered Agent:

Entity Name: M & B GROUP OF FLORIDA, LLC

Current Principal Place of Business:

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

SOCOLOW, BRIAN 10300 SW 72 ST SUITE 380 MIAMI, FL 33173 US

FILED Mar 10, 2020 Secretary of State 6440117065CC

Certificate of Status Desired: No

03/10/2020 Date

Date