2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000069582

Entity Name: M & B GROUP OF FLORIDA, LLC

Current Principal Place of Business:

5906 PEMBROKE ROAD WEST PARK. FL 33023

Current Mailing Address:

5906 PEMBROKE ROAD WEST PARK, FL 33023 US

FEI Number: 47-1119245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOCOLOW, BRIAN 5906 PEMBROKE ROAD WEST PARK, FL 33023 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 Apr 07, 2015

Secretary of State

CC3321360049

Authorized Person(s) Detail:

Title MGR Title MGR

Name SOCOLOW, BRIAN L Name TAUB, MERRILL J

Address 5906 PEMBROKE ROAD Address 5906 PEMBROKE ROAD

City-State-Zip: WEST PARK FL 33023 City-State-Zip: WEST PARK FL 33023

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: BRIAN SOCOLOW MGR 04/07/2015