

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000118380

Entity Name: MPF HOLDINGS, LLC

Current Principal Place of Business:

1 TOWN CENTER ROAD
600
BOCA RATON, FL 33486

Current Mailing Address:

1 TOWN CENTER ROAD
600
BOCA RATON, FL 33486 US

FEI Number: 36-4796726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON , GARY
3001 PGA BLVD
305
PALM BEACH GARDENS, FL 33410 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: GARY GERSON

04/11/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FALCONE, MATTHEW P
Address 1 TOWN CENTER ROAD
600
City-State-Zip: BOCA RATON FL 33486

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: MATTHEW FALCONE

MANAGING PRINCIPLE

04/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date