2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000143331

Entity Name: MPF HOSPITALITY, 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: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFIORE, CORA 1 TOWN CENTER ROAD 600

BOCA RATON, FL 33486 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2019

Secretary of State

9069300083CC

Authorized Person(s) Detail:

Title MBR Title AMBR

 Name
 MPF INVESTMENTS LLLP
 Name
 FALCONE, MATTHEW

 Address
 1 TOWN CENTER ROAD
 Address
 1 TOWN CENTER ROAD

600

BOCA RATON FL 33486 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.