2021 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: 81-1212743

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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGR

 Name
 FALCONE, MATTHEW

 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 P FALCONE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 03, 2021 Secretary of State 1200786407CC

Certificate of Status Desired: No

Date

Date

OWNER

01/03/2021