2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M13000000931

Entity Name: MB MANAGEMENT FLORIDA, LLC

FILED
Jun 29, 2020
Secretary of State
6320303060CC

Current Principal Place of Business:

4835 COLLINS AVENUE, STE. 801 MIAMI BEACH. FL 33140

Current Mailing Address:

4835 COLLINS AVENUE, STE. 801 MIAMI BEACH, FL 33140

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT PA 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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: M.J.F. REGISTERED AGENT 06/29/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MURRAY, JACQUES-GASTON Name LEON, MARIE -CLAIRE

Address 4835 COLLINS AVENUE, STE. 801 Address 4835 COLLINS AVENUE, STE. 801

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title MANAGER

Name MURRAY, JEAN-JACQUES

Address COLUMBIA PALACE

11 PRINCESS GRACE APPARTEMENT

C1-32-1

City-State-Zip: MONACO 98000

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: MARIE-CLAIRE LEON

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

06/29/2020

Date