

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000931

Entity Name: MB MANAGEMENT FLORIDA, LLC

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

02/22/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MURRAY, JACQUES-GASTON
Address 4835 COLLINS AVENUE, STE. 801
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name LEON, MARIE -CLAIRE
Address 4835 COLLINS AVENUE, STE. 801
City-State-Zip: MIAMI BEACH FL 33140

Title MANAGER
Name MIGNOLET, XAVIER
Address INDUSTRIALAN
City-State-Zip: GROOT_BIJGAARDEN 1702

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: LEON , MARIE -CLAIRE

MGR

02/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date