

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027941

Entity Name: MPK & CO, LLC

Current Principal Place of Business:

10175 COLLINS AVENUE #203
BAL HARBOUR, FL 33154

Current Mailing Address:

10175 COLLINS AVENUE #203
BAL HARBOUR, FL 33154

FEI Number: 26-2217028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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

_____ Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	KOMATSU, PETER	Name	POMPHREY, MARTIN
Address	10175 COLLINS AVENUE #203	Address	10175 COLLINS AVENUE #203
City-State-Zip:	BAL HARBOUR FL 33154	City-State-Zip:	BAL HARBOUR FL 33154

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: MARTIN POMPHREY

MANAGER

03/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date