2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000087935

Entity Name: MPBG, LLC

FILED
Jun 16, 2022
Secretary of State
2582072864CC

Current Principal Place of Business:

C/O MAX RESTAURANT GROUP 249 PEARL STREET, 2ND FLOOR HARTFORD, CT 06103

Current Mailing Address:

C/O MAX RESTAURANT GROUP 249 PEARL STREET, 2ND FLOOR HARTFORD, CT 06103

FEI Number: 46-3225426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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 SOLE MEMBER

Name MAX HOSPITALITY, LLC, ITS SOLE

MEMBER, BY: SCOTT A. SMITH, ITS

MANAGER

Address C/O MAX RESTAURANT GROUP, LLC

249 PEARL ST., 2ND FL.

City-State-Zip: HARTFORD CT 06103

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: SCOTT A. SMITH

MANAGER OF MAX HOSPITALITY, LLC, SOLE MEMBER OF MPBG, LLC 06/16/2022