

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000096431

Entity Name: MBP HOLDINGS , LLC

Current Principal Place of Business:

1850 KINGSTON ROAD
63
PICKERING, L1V 0A2

Current Mailing Address:

1850 KINGSTON ROAD
63
PICKERING, L1V 0A2 CA

FEI Number: 30-0790835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUTTER, MAUREEN A
3838 PLEASANT SPRINGS DRIVE
NAPLES, FL 34119 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 CEO
Name VRANCHES, PETER
Address 1850 KINGSTON ROAD
City-State-Zip: PICKERING L1V 0A2

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: PETER VRANCHES

CEO

04/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date