

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000096431

**Entity Name:** MBP HOLDINGS , LLC

**Current Principal Place of Business:**

1850 KINGSTON ROAD  
63  
PICKERING, ON L1V 0-A2

**Current Mailing Address:**

1850 KINGSTON ROAD  
63  
PICKERING, ON L1V 0-A2 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 0-A2

*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

04/12/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date