2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000057697

Entity Name: BISON ASSET MANAGEMENT -- FLORIDA, LLC

FILED Apr 23, 2019 **Secretary of State** 9620497479CC

Current Principal Place of Business:

20807 BISCAYNE BLVD SUITE 100, BOX 142 AVENTURA, FL 33180

Current Mailing Address:

20807 BISCAYNE BLVD SUITE 100, BOX 142 AVENTURA, FL 33180 US

FEI Number: 01-0557961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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**

SHECHTEL, ANDREW J SHECHTEL, RAQUEL K Name Name

Address C/O BISON ASSET MANAGEMENT - FL Address C/O BISON ASSET MANAGEMENT -

20807 BISCAYNE BLVD. SUITE 100, 20807 BISCAYNE BLVD. SUITE 100, **BOX 142**

BOX 142

AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip: City-State-Zip:

Title MGR Title **OFFICER**

SHECHTEL, JUSTIN G HENTZEL, TIMOTHY Name Name

Address C/O BISON ASSET MANAGEMENT -Address C/O MFN HOLDINGS, INC.

1350 BROADWAY, SUITE 2101 20807 BISCAYNE BLVD. SUITE 100, City-State-Zip: NEW YORK NY 10018

BOX 142

AVENTURA FL 33180 City-State-Zip:

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.