

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000122999

Entity Name: MAYBROOK DEVELOPMENT FUND HOLDINGS LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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 AR
Name PARADEDA, MARIANO
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title AR
Name GARCIA, ANTONIO
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name QUANTUM IXS, LLC
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name LIBERTY COMPASS, LLC
Address 2121 PONCE DE LEON BLVD
SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

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: ANTONIO GARCIA

MEMBER

06/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date