

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000179288

Entity Name: MPK1 LLC

Current Principal Place of Business:

65 W. NORTH AVE.
LAKE FOREST, IL 60045

Current Mailing Address:

65 W. NORTH AVE.
LAKE FOREST, IL 60045

FEI Number: 83-1417407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name MARQUEZ, JOSE
Address 65 W. NORTH AVE.
City-State-Zip: LAKE FOREST IL 60045

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: JOSE MARQUEZ

MANAGER

03/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date