

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000471694

Entity Name: MP INVESTMENT & MANAGEMENT LLC

Current Principal Place of Business:

1408 BRICKEL BAY DR
#716
MIAMI, FL 33131

Current Mailing Address:

1408 BRICKEL BAY DR
#716
MIAMI, FL 33131 US

FEI Number: 87-3471878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLDING GROUP USA CORP
223 E FLAGLER ST
SUITE#212
MIAMI, FL 33131 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 PENA, MICHAEL
Address 186 SE 12TH TERR APT 1807
City-State-Zip: MIAMI FL 33131

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: MICHAEL PENA

M

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date