2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000222798
Entity Name: MFP 1200 LLC

Current Principal Place of Business:

650 OCEAN DRIVE MIAMI BEACH, FL 33139

Current Mailing Address:

930 WASHINGTON AVE 3RD FLOOR MIAMI BEACH. FL 33139 US

FEI Number: 88-2518314 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTEGRAL CONSULTING SERVICES LLC 15280 NW 79TH CT STE 107 MIAMI LAKES, FL 33016 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: JOSE RODRIGUEZ 03/27/2025

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2025

Secretary of State

4530153414CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name TACCONE, FABRIZIO Name MAIETTA, PAOLO

Address 401 OCEAN DRIVE APT 318 Address 888 BIZCAYNE BLVD APT 2709

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33132

Title MGR

Name CIPRIANO, MIRKO
Address 20 ISLAND AVE APT 216

City-State-Zip: MIAMI BEACH FL 33139

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: FABRIZIO TACCONE MGR