2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000006062

Entity Name: MFBY GROVES LLC

Current Principal Place of Business:

C/O RD MANAGEMENT LLC 810 SEVENTH AVE 10TH FLOOR NEW YORK, NY 10019

Current Mailing Address:

C/O RD MANAGEMENT LLC 810 SEVENTH AVE 10TH FLOOR NEW YORK, NY 10019

FEI Number: 47-1630981 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

FILED Apr 19, 2017

Secretary of State

CC5361531520

Authorized Person(s) Detail:

Title MGR Title **MGR**

Name FURMAN, JAY Name BIRDOFF, RICHARD

Address 810 SEVENTH AVE 10TH FLOOR Address 810 SEVENTH AVE 10TH FLOOR

NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019 City-State-Zip:

Title MGR

YASSKY, CHARLES Name

Address C/O YASSKY PROPERTIES,424

MADISON AVE,8 FL

City-State-Zip: NEW YORK NY 10017

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.

04/19/2017 SIGNATURE: RICHARD BIRDOFF MANAGER