2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014957

Entity Name: MFG MIAMI FUND LLC

Current Principal Place of Business:

99 E 52ND STREET NEW YORK, NY 10022

Current Mailing Address:

99 E 52ND STREET NEW YORK. NY 10022 US

FEI Number: 85-3809656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 Feb 09, 2024

Secretary of State

6473479870CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER
Name ZALAZNICK, JEFFREY
Address 99 E 52ND STREET
City-State-Zip: NEW YORK NY 10022

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: JEFFREY ZALAZNICK

MEMBER

02/09/2024