2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022634

Entity Name: MILL VALLEY LLC

Current Principal Place of Business:

800 S. MILWAUKEE AVENUE SUITE 170 LIBERTYVILLE, IL 60048

Current Mailing Address:

800 S. MILWAUKEE AVENUE **SUITE 170**

LIBERTYVILLE, IL 60048 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MADONNA CUDDIHY 04/28/2020

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2020

Secretary of State

6377411191CC

Authorized Person(s) Detail:

Title **MGRM**

EGIDI, DENNIS R Name

Address 800 S. MILWAUKEE AVENUE

SUITE 170

City-State-Zip: LIBERTYVILLE IL 60048

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: DENNIS R EGIDI 04/28/2020 MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date