2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056520

Entity Name: MAC 23, LLC

Current Principal Place of Business:

100 ALMERIA AVENUE SUITE 300 CORAL GABLES, FL 33134

One and Marillana A. I. Inc.

Current Mailing Address:

100 ALMERIA AVENUE SUITE 300

CORAL GABLES, FL 33134 US

FEI Number: 20-8909824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, NESTOR F 100 ALMERIA AVE SUITE300 CORAL GABLES, FL 33134 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 Mar 24, 2021

Secretary of State

2749801845CC

Authorized Person(s) Detail:

Title MGRM Title MEMBER

NameMACHADO, NESTOR FNameMACHADO, LOURDES MAddress100 ALMERIA AVENUE, SUITE 300Address100 ALMERIA AVENUE

SUITE 300

City-State-Zip: CORAL GABLES FL 33134

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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.