2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019772

Entity Name: MERIT MILE, LLC

Current Principal Place of Business:

131 NE 1ST AVENUE SUITE 100 BOCA RATON, FL 33432

Current Mailing Address:

131 NE 1ST AVENUE SUITE 100 BOCA RATON, FL 33432 US

FEI Number: 20-8548763

Name and Address of Current Registered Agent:

REINO, MARK A CEO 131 NE 1ST AVENUE SUITE 100 BOCA RATON, FL 33432 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: | MARK A REINO | | | 02/16/2023 |
|-------------------------------|------------------------------------------|-----------------|--------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | CEO | Title | PUBLIC RELATIONS | |
| Name | REINO, MARK A | Name | STERNAL, JOHN R | |
| | 131 NE 1ST AVENUE SUITE 100 | Address | 131 NE 1ST AVENUE SUITE 100 | |
| City-State-Zip: | BOCA RATON FL 33432 | City-State-Zip: | BOCA RATON FL 33432 | |

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: MARK REINO

CEO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 16, 2023 Secretary of State 7471359701CC

Certificate of Status Desired: No

Date