

2021 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000175193

Entity Name: M12 FUND, LLC

Current Principal Place of Business:

ONE WEST LAS OLAS BLVD
SUITE 500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE WEST LAS OLAS BLVD
SUITE 500
FORT LAUDERDALE, FL 33301 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOPELOWITZ, BRIAN
200 SW 1ST AVENUE
SUITE 1200
FORT LAUDERDALE, FL 33301 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: BRIAN KOPELOWITZ

04/09/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MME CAPITAL MANAGEMENT, LLC
Address ONE WEST LAS OLAS BLVD
SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33301

Title MANAGER
Name OHAYON, MICHEL
Address 16699 COLLINS AVE #4002
City-State-Zip: SUNNY ISLES FL 33160

Title MANAGER
Name FOLEY, LISA
Address 212 CAPTAIN EAMES CIRCLE
City-State-Zip: ASHLAND FL 01721

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: ERIC FINKELBERG

MANAGER

04/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date