

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000170036

Entity Name: M2 ZIFF1, LLC

Current Principal Place of Business:

48 E FLAGLER ST
PH 105
MIAMI, FL 33131

Current Mailing Address:

48 E FLAGLER ST
PH 105
MIAMI, FL 33131 US

FEI Number: 81-3818674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN
48 E FLAGLER ST
PH 104
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name DRAGONFLY COMMERCIAL, LLC
Address 48 E FLAGLER ST, PH 105
City-State-Zip: MIAMI FL 33131

Title MGR
Name MICHAEL, BAUER
Address 45 WEST 34TH SUITE 1001
City-State-Zip: NEW YORK NY 10001

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: IRVING WEISSELBERGER

MANAGER

04/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date