2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000170036

Entity Name: M2 ZIFF1, LLC

Current Principal Place of Business:

48 E FLAGLER ST PH 104 MIAMI, FL 33131

FILED Mar 29, 2021 **Secretary of State** 1764673066CC

Current Mailing Address:

48 E FLAGLER ST PH 104 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 Title MGR

Name DRAGONFLY COMMERCIAL, LLC Name MICHAEL, BAUER

48 E FLAGLER ST, PH 104 Address 45 WEST 34TH SUITE 1001 Address NEW YORK NY 10001 City-State-Zip: MIAMI FL 33131 City-State-Zip:

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.