

**2019 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

**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  
Name DRAGONFLY COMMERCIAL, LLC  
Address 48 E FLAGLER ST, PH 104  
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**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date