2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000105558

Entity Name: M2 REGENCY, 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: 83-3027089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN R 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

FILED Apr 30, 2019

Secretary of State

9103745931CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDRAGONFLY COMMERCAL, LLCNameBAUER, MICHAELAddress48 E FLAGLER ST PH 104Address45 W 34TH ST #1001City-State-Zip:MIAMI FL 33131City-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