2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000112181

Entity Name: LMN POLO LLC

Current Principal Place of Business:

2260 SUNDERLAND AVENUE WELLINGTON, FL 33414

Current Mailing Address:

440 SYLVAN AVENUE C/O E.T. BROWNE DRUG CO., INC. SUITE 100 ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 83-0520031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGEL, SPENCER B. 1600 SOUTH DIXIE HIGHWAY SUITE 300 BOCA RATON, FL 33432 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: SPENCER B. SIEGEL, ESQ. 01/31/2024

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2024

Secretary of State

9849870963CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MAC GUINNESS, THOMAS P Name LLORET, HUGO P Address 2260 SUNDERLAND AVENUE Address **461 COLLEGE ROAD**

PARIS KY 40361 City-State-Zip: WELLINGTON FL 33414 City-State-Zip:

Title MGR

NEIS, ROBERT Name Address 850 PARK AVENUE City-State-Zip: NEW YORK NY 10075

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.

01/31/2024 SIGNATURE: ROBERT NEIS **MGR**