

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000078834

**Entity Name:** M&T UPPER 40 HOLDINGS LLC

**Current Principal Place of Business:**

1525 NILES RD  
SUMMERLAND KEY, FL 33042

**Current Mailing Address:**

1525 NILES RD  
SUMMERLAND KEY, FL 33042 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CALAS GROUP  
20000 E COUNTRY CL DR 108  
510  
MIAMI, FL 33180 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 TARR, THOMAS S  
Address 1525 NILES RD  
City-State-Zip: SUMMERLAND KEY FL 33042

Title MGR  
Name TARR, MARYLOUISE  
Address 1525 NILES RD  
City-State-Zip: SUMMERLAND KEY FL 33042

*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:** TARR , THOMAS S

MGR

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date