

2020 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
777 SW 37TH AVE
510
MIAMI, FL 33135 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

07/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date