

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000255841

**Entity Name:** 12816 U.S. HIGHWAY 301, L.L.C.

**Current Principal Place of Business:**

C/O MORGAN HOLDING CAPITAL CORP.  
2 OVERHILL ROAD SUITE 400  
SCARSDALE, NY 10583

**Current Mailing Address:**

C/O MORGAN HOLDING CAPITAL CORP.  
2 OVERHILL ROAD SUITE 400  
SCARSDALE, NY 10583 US

**FEI Number:** 13-3986769

**Certificate of Status Desired:** No

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

FLORIDA FILING AND SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
TALLAHASSEE, FL 32301 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            AMBR  
Name            29 LLC  
Address        C/O MORGAN HOLDING CAPITAL  
                  CORP.  
                  2 OVERHILL ROAD SUITE 400  
City-State-Zip: SCARSDALE NY 10583

*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:** ANDREW J DUELL

**SOLE MEMBER OF SOLE    01/04/2021  
MEMBER**

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

\_\_\_\_\_ Date