## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000505183

Entity Name: MBM GALLERIA MALL FT, LLC

**Current Principal Place of Business:** 

3666 SW 5TH TERR MIAMI, FL 33135

**Current Mailing Address:** 

3666 SW 5TH TERR MIAMI, FL 33135 US

FEI Number: 93-4319889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNTOWN ACCOUNTING MIAMI 255 E FLAGLER ST. SUITE 101 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

FILED May 01, 2024

**Secretary of State** 

4269306364CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name CAROLINA MONTOYA SERNA Name MBM CAPITAL HOLDINGS INC.

Address 3666 SW 5TH TERR Address 3666 SW 5TH TERR

City-State-Zip: MIAMI FL 33135

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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: MBM CAPITAL HOLDINGS INC

**AMBR** 

05/01/2024