

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006972

Entity Name: UR OF MELBOURNE FL, LLC

Current Principal Place of Business:

44 INDUSTRIAL WAY
NORWOOD, MA 02062

Current Mailing Address:

44 INDUSTRIAL WAY
NORWOOD, MA 02062 US

FEI Number: 41-2222114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name UNO RESTAURANTS, LLC
Address 44 INDUSTRIAL WAY
City-State-Zip: NORWOOD MA 02062

Title MGR
Name FREDERICK, ERIK E.
Address 44 INDUSTRIAL WAY
City-State-Zip: NORWOOD MA 02062

Title MGR
Name HERZ II, GEORGE W
Address 44 INDUSTRIAL WAY
City-State-Zip: NORWOOD MA 02062

Title MANAGER
Name BOSTON, BRADLEY J.
Address 44 INDUSTRIAL WAY
City-State-Zip: NORWOOD MA 02062

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: GEORGE W. HERZ II

MGR, SECY

05/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date