

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014754

Entity Name: MARTIN LANE HOLDINGS, LLC

Current Principal Place of Business:

2841 NW 2ND AVENUE
BOCA RATON, FL 33431

Current Mailing Address:

2841 NW 2ND AVENUE
BOCA RATON, FL 33431 US

FEI Number: 83-0521331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name PANTANO, BRENDON J
Address 2841 NW 2ND AVENUE
City-State-Zip: BOCA RATON FL 33431

Title CFO
Name BEAUDOIN, KRISTI
Address 2841 NW 2ND AVENUE
City-State-Zip: BOCA RATON FL 33431

Title COO
Name PANTANO, DENNIS
Address 2841 NW 2ND AVENUE
City-State-Zip: BOCA RATON FL 33431

Title GENERAL COUNSEL & SECRETARY
Name COWAN, MATTHEW
Address 2841 NW 2ND AVENUE
City-State-Zip: BOCA RATON FL 33431

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: /S/ BRENDON J. PANTANO

CEO

04/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date