

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000050771

**Entity Name:** ETHAN ALLEN MIAMI, LLC

**Current Principal Place of Business:**

25 LAKE AVENUE EXT.  
DANBURY, CT 06811-5286

**Current Mailing Address:**

25 LAKE AVENUE EXT.  
ATTN: TAX DEPT  
DANBURY, CT 06811-5286 US

**FEI Number:** 45-2401418

**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           SVP, TREASURER & CFO  
Name           MCNULTY, MATTHEW  
Address        25 LAKE AVENUE EXT.  
City-State-Zip: DANBURY CT 06811-5286

*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:** MATTHEW MCNULTY

SENIOR VP, TREASURER   04/25/2024  
& CFO

Electronic Signature of Signing Authorized Person(s) Detail

Date