2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000122476

Entity Name: 555 M & A HOLDING LLC

Current Principal Place of Business:

5092 NW 74TH AVE SUITE B MIAMI, FL 33166

Current Mailing Address:

5092 NW 74TH AVE SUITE B MIAMI, FL 33166 US

FEI Number: 84-1763183 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GONZALEZ RODRIGUEZ, MARIA C 5092 NW 74TH AVE MIAMI, FL 33166 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 Feb 25, 2022

Secretary of State

1378366497CC

Authorized Person(s) Detail:

Title MGR

GONZALEZ RODRIGUEZ, MARIA C Name

Address 5092 NW 74TH AVE City-State-Zip: MIAMI FL 33166

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: MARIA DEL CARMEN GONZALEZ RODRIGUEZ

MGR

02/25/2022