2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000122476

Entity Name: 555 M & A HOLDING LLC

Current Principal Place of Business:

5092 NW 74TH AVE MIAMI, FL 33166

Current Mailing Address:

5092 NW 74TH AVE MIAMI, FL 33166 US

FEI Number: 84-1763183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ RODRIGUEZ, MARIA C 9923 SW 133 PL MIAMI, FL 33186 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 Jun 19, 2020

Secretary of State

6568019945CC

Authorized Person(s) Detail:

Title MGR

Name GONZALEZ RODRIGUEZ, MARIA C

Address 4045 SW 103 AVE City-State-Zip: MIAMI FL 33165

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 C. GONZALEZ RODRIGUEZ

OWNER

06/19/2020