

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000141755

Entity Name: M8 US INVESTMENTS, LLC

Current Principal Place of Business:

4000 ISLAND BLVD.
#301
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD.
STE. 301
AVENTURA, FL 33160

FEI Number: 84-1900231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATUS, JOEL
4000 ISLAND BLVD
STE. 301
AVENTURA, FL 33160 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 MGR
Name MATUS, LARRY
Address 49 BOWRING WALK
City-State-Zip: TORONTO ON M3H5Z-8

Title MGR
Name JOEL MATUS IRREVOCABLE TRUST
Address 4000 ISLAND BLVD.
STE. 301
City-State-Zip: AVENTURA FL 33160

Title MGR
Name DEAN MATUS IRREVOCABLE TRUST
Address 201 STONER DRIVE
City-State-Zip: WEST HARTFORD CT 06107

Title MANAGER
Name MATUS, ALAN M.
Address 4000 ISLAND BLVD.
STE. 301
City-State-Zip: AVENTURA FL 33160

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: JOEL MATUS

MGR

02/09/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date