

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000255841

Entity Name: 12816 U.S. HIGHWAY 301, L.L.C.

Current Principal Place of Business:

C/O MORGAN HOLDING CAPITAL CORP.
2 OVERHILL ROAD SUITE 400
SCARSDALE, NY 10583

Current Mailing Address:

C/O MORGAN HOLDING CAPITAL CORP.
2 OVERHILL ROAD SUITE 400
SCARSDALE, NY 10583 US

FEI Number: 13-3986769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING AND SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
TALLAHASSEE, FL 32301 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 AMBR
Name 29 LLC
Address C/O MORGAN HOLDING CAPITAL
 CORP.
 2 OVERHILL ROAD SUITE 400
City-State-Zip: SCARSDALE NY 10583

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: ANDREW J DUELL

MANAGING MEMBER

01/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date