

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000296209

Entity Name: RES/MECOX CONSULTING, LLC

Current Principal Place of Business:

534 ISLAND DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

534 ISLAND DRIVE
PALM BEACH, FL 33480 US

FEI Number: 04-4324965

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 MGRM
Name SALOMON, RICHARD E.
Address 534 ISALND DRIVE
City-State-Zip: PALM BEACH FL 33480

Title TAX ACCOUNTANT
Name FALCO, ANGELA
Address C/O TAG ASSOC
810 SEVENTH AVENUE 7TH FLOOR
City-State-Zip: NEW YORK NY 10019

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: ANGELA SOCHA FALCO

TAX ACCOUNTANT

01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date