

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000525968

Entity Name: 840 US HIGHWAY - M & L, LLC

Current Principal Place of Business:

712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 US 1, SUITE 410B
NORTH PALM BEACH, FL 33403 US

FEI Number: 92-1518319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, GREGORY R ESQ
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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: GREGORY R. COHEN, ESQ.

05/27/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name M & L HOLDINGS DELAWARE, LLC
Address 712 U.S. HIGHWAY ONE, SUITE 400
City-State-Zip: NORTH PALM BEACH FL 33408

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: JUSTIN MCGEE

MANAGING PARTNER

05/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date