2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000296699

Entity Name: 255 INVESTORS MM, LLC

Current Principal Place of Business:

55 MIRACLE MILE, SUITE 330 CORAL GABLES, FL 33134

Current Mailing Address:

55 MIRACLE MILE, SUITE 330 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

FITZGERALD, SCOTT 55 MIRACLE MILE, SUITE 330 C/O TERRANOVA CORPORATION CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

| Title | AR |
|-----------------|----------------------------|
| Name | MCLLROY, MINDY |
| Address | 55 MIRACLE MILE, SUITE 330 |
| City-State-Zip: | CORAL GABLES FL 33134 |

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MINDY MCLLROY

AR

FILED Mar 06, 2024 Secretary of State 7150819273CC

Certificate of Status Desired: No

Date