2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008368

Entity Name: MICHAELS CONSTRUCTION COMPANY LLC

FILED
Apr 23, 2024
Secretary of State
8065142851CC

Current Principal Place of Business:

2 COOPER STREET 14TH FLOOR CAMDEN, NJ 08102

Current Mailing Address:

PO BOX 90708

CAMDEN, NJ 08101 US

FEI Number: 26-0658284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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: PETER SOUZA 04/23/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title VP, TREASURER

Name LEVITT, MICHAEL J Name PURCELL, JOSEPH F

Address PO BOX 90708 Address PO BOX 90708

City-State-Zip: CAMDEN NJ 08101 City-State-Zip: CAMDEN NJ 08101

Title VP Title VP

Name ARMSTRONG, RICHARD Name O'DONNELL, JOHN J.

Address PO BOX 90708 Address PO BOX 90708

City-State-Zip: CAMDEN NJ 08101 City-State-Zip: CAMDEN NJ 08101

Title SECRETARY

Name FREAS, CATHERINE

Address PO BOX 90708

City-State-Zip: CAMDEN NJ 08101

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: JOSEPH F PURCELL

TREASURER

04/23/2024