2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008316

Entity Name: MYSTIC POINTE FL LLC

Current Principal Place of Business:

5360 GENESEE STREET, STE 201 BOWMANSVILLE. NY 14026

Current Mailing Address:

5360 GENESEE STREET, STE 201 BOWMANSVILLE, NY 14026 US

FEI Number: 82-3591130 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST., STE 4 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

FILED Jan 31, 2023

Secretary of State

8197664763CC

Authorized Person(s) Detail:

Title MGR

Name CUTAIA, ANTHONY J

Address 5360 GENESEE STREET, STE 201

City-State-Zip: BOWMANSVILLE NY 14026

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: ANTHONY J CUTAIA