

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000014463

Entity Name: MILL ROAD CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

382 GREENWICH AVE, SUITE ONE
GREENWICH, CT 06830

Current Mailing Address:

382 GREENWICH AVE, SUITE ONE
GREENWICH, CT 06830 US

FEI Number: NOT APPLICABLE

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 MEMBER
Name LYNCH, THOMAS
Address 382 GREENWICH AVE, SUITE ONE
City-State-Zip: GREENWICH CT 06830

Title MEMBER
Name JACOBS, JUSTIN
Address 508 W 24TH STREET
APT 4S
City-State-Zip: NEW YORK NY 10011

Title MEMEBER
Name SCHARFMAN , SCOTT
Address 18 BROYN RD
City-State-Zip: OLD GREENWICH CT 06870

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: SCHARFMAN , SCOTT

MEMEBER

03/30/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date