

**2023 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:** JUSTIN JACOBS

**MANAGING MEMBER**

**02/27/2023**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date