

2024 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 MANAGING MEMBER

Name LYNCH, THOMAS E.

Address 382 GREENWICH AVE
SUITE ONE

City-State-Zip: GREENWICH CT 06830

Title MANAGING MEMBER

Name SCHARFMAN, SCOTT

Address 382 GREENWICH AVE
SUITE ONE

City-State-Zip: GREENWICH CT 06830

Title MANAGING MEMBER

Name JACOBS, JUSTIN

Address 382 GREENWICH AVE
SUITE ONE

City-State-Zip: GREENWICH CT 06830

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: THOMAS E. LYNCH

MANAGING MEMBER

04/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date