

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000006846

Entity Name: MARIANI OF FLORIDA, LLC

Current Principal Place of Business:

300 ROCKLAND ROAD
LAKE BLUFF, IL 60044

Current Mailing Address:

300 ROCKLAND ROAD
LAKE BLUFF, IL 60044 US

FEI Number: 36-3309795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 AUTH
Name MARIANI, FRANK
Address 300 ROCKLAND ROAD
City-State-Zip: LAKE BLUFF IL 60044

Title AUTH
Name CHRISTIANSEN, BRYAN
Address 300 ROCKLAND ROAD
City-State-Zip: LAKE BLUFF IL 60044

Title AUTH
Name PAGOREK, ROBERT A
Address 300 ROCKLAND ROAD
City-State-Zip: LAKE BLUFF IL 60044

Title AUTH
Name BEDI, CHRISTINE
Address 300 ROCKLAND ROAD
City-State-Zip: LAKE BLUFF IL 60044

Title MBR
Name CL(MG)GROUP, LLC
Address 500 PARK AVENUE 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: CHRISTINE BEDI

OFFICER

07/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date