

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000016606

Entity Name: M2 RIVER EXCHANGE LLC

Current Principal Place of Business:

19790 WEST DIXIE HIGH
PH 1
AVENTURA, FL 33180

Current Mailing Address:

19790 WEST DIXIE HIGH
PH 1
AVENTURA, FL 33180 US

FEI Number: 86-1643574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN R
19790 WEST DIXIE HIGH
PH 3
MIAMI, FL 33180 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 MGR
Name DRAGONFLY COMMERCIAL LLC
Address 19790 WEST DIXIE HIGH
PH 1
City-State-Zip: AVENTURA FL 33180

Title MGR
Name BAUER, MICHAEL
Address 45 W 34TH STE 1001
City-State-Zip: NEW YORK NY 10001

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: DRAGONFLY INVESTMENTS

MANAGER

04/16/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date