

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000088912

**Entity Name:** SHADOW HOLDING VENTURES, INC.**Current Principal Place of Business:**230 PARK AVE, 8TH FLOOR  
NEW YORK, NY 10169**Current Mailing Address:**1105 NORTH MARKET ST., SUITE 501  
SUITE 501-RELX  
WILMINGTON, DE 19801 US**FEI Number:** 38-3822733**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BIZUB, PATRICK J  
201 SE 2ND AVENUE  
SUITE 201  
GAINESVILLE, FL 32601 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:** PATRICK J BIZUB

01/04/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	GORDON, BRENT
Address	230 PARK AVE, 8TH FLOOR
City-State-Zip:	NEW YORK NY 10169

Title	SECRETARY, DIRECTOR
Name	LAVELLE, LINDA
Address	230 PARK AVE, 8TH FLOOR
City-State-Zip:	NEW YORK NY 10169

Title	TREASURER, DIRECTOR
Name	FOGARTY, KENNETH
Address	313 WASHINGTON
City-State-Zip:	NEWTON MA 02458

Title	VP
Name	DANGOIA, PETER
Address	313 WASHINGTON
City-State-Zip:	NEWTON MA 02458

Title	VP
Name	SIMONTON, RENEE
Address	1105 NORTH MARKET ST., SUITE 501 SUITE 501-RELX
City-State-Zip:	WILMINGTON DE 19801

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RENEE SIMONTON

VICE PRESIDENT

01/04/2021

Electronic Signature of Signing Officer/Director Detail

Date