2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000004786

Entity Name: 108 MANAGEMENT INC.

Current Principal Place of Business:

125 WORTH AVENUE SUITE 312 PALM BEACH, FL 33480

Current Mailing Address:

2255 GLADES RD STE 421A BOCA RATON, FL 33431 US

FEI Number: 86-1679282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROSKAUER ROSE LLP 2255 GLADES RD STE 421A BOCA RATON, FL 33431 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: PROSKAUER ROSE LLP 04/08/2024

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2024

Secretary of State

0673990729CC

Officer/Director Detail:

Title PRESIDENT Title S

Name JOHNSON, ROBERT W Name KANE, KATIE

Address 125 WORTH AVENUE SUITE 312 Address 2255 GLADES RD STE 421A City-State-Zip: PALM BEACH FL 33480 City-State-Zip: BOCA RATON FL 33431

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: ROBERT W. JOHNSON

PRESIDENT

04/08/2024