

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000030918

**Entity Name:** B2S CANADA, LLC

**Current Principal Place of Business:**

5900 WINDWARD PARKWAY  
SUITE 450  
ALPHARETTA, GA 30005

**Current Mailing Address:**

5900 WINDWARD PARKWAY  
SUITE 450  
ALPHARETTA, GA 30005 US

**FEI Number:** 46-4083681

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JAMES W SEIZ

04/29/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name BAKKT HOLDINGS LLC  
Address 5900 WINDWARD PARKWAY  
SUITE 450  
City-State-Zip: ALPHARETTA GA 30005

*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:** BAKKT HOLDINGS LLC

MEMBER, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/29/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date