

2020 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:

SEIZ, JAMES WESLEY
1452 NORTH US HWY 1
SUITE 123
ORMOND BEACH, FL 32174 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

06/30/2020

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: WES SEIZ

DIRECTOR TAX

06/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date