2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000111900

Entity Name: AEON SYSTEMS, LLC

Current Principal Place of Business:

1715 HWY 35 SUITE 101

MIDDLETOWN, NJ 07748

Current Mailing Address:

1715 HWY 35 SUITE 101 MIDDLETOWN, NJ 07748 US

FEI Number: 47-1382722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 23, 2021

Secretary of State

3468385294CC

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED PERSON

AEO, INC Name Name LEWIS, ALAN Address 1715 HWY 35 Address 1715 HWY 35 SUITE 101

SUITE 101

MIDDLETOWN NJ 07748 MIDDLETOWN NJ 07748 City-State-Zip: City-State-Zip:

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.

04/23/2021 **AUTHORIZED PERSON** SIGNATURE: ALAN LEWIS