2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164234

Entity Name: TARDIS CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DR.

#518

FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DR.

#518

FORT LAUDERDALE, FL 33304 US

FEI Number: 90-0657269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPOSITO, CHRISTINA 915 MIDDLE RIVER DR.

#518

FORT LAUDERDALE, FL 33304 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: CHRISTINA ESPOSITO 03/30/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title MGR

Name GLASS, DAVID Name ESPOSITO, CHRISTINA
Address C/O 60 HENDRICKS ISLE, #201 Address 915 MIDDLE RIVER DR.

#518

City-State-Zip: FORT LAUDERDALE FL 33301

City-State-Zip: FORT LAUDERDALE FL 33304

Title AUTHORIZED MEMBER

NameSAULYCO LLCAddress220 SURREY ROADCity-State-Zip:HILLSIDE NJ 07205

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: DAVID GLASS MANAGER 03/30/2022

FILED Mar 30, 2022

Secretary of State

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