

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

02/05/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name GLASS, DAVID
Address C/O 60 HENDRICKS ISLE, #201
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name ESPOSITO, CHRISTINA
Address 915 MIDDLE RIVER DR.
#518
City-State-Zip: FORT LAUDERDALE FL 33304

Title AUTHORIZED MEMBER
Name SAULYCO LLC
Address 220 SURREY ROAD
City-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: CHRISTINA ESPOSITO

MANAGER

02/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date