2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164234

Entity Name: TARDIS CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

915 MIDDLE RIVER DR.

#521

FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DRIVE

FORT LAUDERDALE, FL 33304 US

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

Name and Address of Current Registered Agent:

KUTZGAR, DOUGLAS 915 MIDDLE RIVER DR.

#521 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2020

Secretary of State

4620139040CC

Authorized Person(s) Detail:

Title **AMBR** Title MGR

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

#521

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33304

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.

Electronic Signature of Signing Authorized Person(s) Detail