2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: TARDIS CAPITAL INVESTMENTS, LLC

FILED
Jul 05, 2017
Secretary of State
CC3305532582

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE. FL 33301

Current Mailing Address:

200 EAST LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:

KUTZGAR, DOUGLAS 200 EAST LAS OLAS BLVD., SUITE 1600 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameGLASS, DAVIDNameSTERN, YITZHAKAddressC/O 60 HENDRICKS ISLE, #201Address200 SURREY ROADCity-State-Zip:FORT LAUDERDALE FL 33301City-State-Zip: HILLSIDE NJ 07205

Title MGR

Name KUTZGAR, DOUGLAS

Address 200 EAST LAS OLAS BLVD., SUITE

1600

City-State-Zip: FORT LAUDERDALE FL 33301

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: DOUGLAS KUTZGAR

MANAGER

07/05/2017

Date