

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000164234

**FILED
Jul 05, 2017
Secretary of State
CC3305532582**

Entity Name: TARDIS CAPITAL INVESTMENTS, LLC

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

Date

Authorized Person(s) Detail :

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

Title AMBR
Name STERN, YITZHAK
Address 200 SURREY ROAD
City-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

Electronic Signature of Signing Authorized Person(s) Detail

Date