2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000218310

Entity Name: COTTAGE FISHERIES, LLC

Current Principal Place of Business:

5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5606 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418

FEI Number: 84-2888884

Name and Address of Current Registered Agent:

MATHISON WHITTLES LLP 5606 PGA BLVD SUITE 211 PALM BEACH GARDENS, FL 33418 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 :

TitleMGRNameNY VENTURES MGMT, LLCAddress5606 PGA BLVD., SUITE 211City-State-Zip:PALM BEACH GARDENS FL 33418

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.

AP

SIGNATURE: STEPHEN S MATHISON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 16, 2020 Secretary of State 3217995911CC

Certificate of Status Desired: No

Date

03/16/2020 Date