2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000226367

Entity Name: DEFINE CAPITAL LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131 FILED Feb 11, 2024 Secretary of State 1352533620CC

Current Mailing Address:

1395 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131 US

FEI Number: 83-2036344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLORENS, JOSE J 1395 BRICKELL AVENUE SUITE 800 MIAMI, FL 33131 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 MGF

Name LLORENS, JOSE J

Address 1395 BRICKELL AVENUE

SUITE 800

City-State-Zip: MIAMI FL 33131

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: JOSE LLORENS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING PARTNER 02/11/2024

Date