2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000452888

Entity Name: TFG RELATED ENTITES, LLC

Current Principal Place of Business:

772 US HIGHWAY ONE SUITE 200

NORTH PALM BEACH, FL 33408

Current Mailing Address:

772 US HIGHWAY ONE SUITE 200 NORTH PALM BEACH, FL 33408

FEI Number: 87-3190720 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TFG CONCIERGE CORPORATE SERVICES, LLC 772 US HIGHWAY ONE SUITE 100 NORTH PALM BEACH, FL 33408 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: GRACE TALLMAN 04/10/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title MBR

Name FUOCO, LUIGI J Name HENRY, BRIAN J

Address 772 US HIGHWAY ONE, STE 200 Address 120 WHITE PLAINS ROAD, STE 315

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: TARRYTOWN NY 10591

Title MBR

Name SALUM, IRENE

Address 7900 RED ROAD, STE 26 City-State-Zip: SOUTH MIAMI FL 33143

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: LUIGI FUOCO MMBR 04/10/2024

FILED Apr 10, 2024

Secretary of State

1454518963CC