2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000020321

Entity Name: WAGYU SOMMELIER & CO LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE, 14TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ 1395 BRICKELL AVENUE, 14TH FLOOR 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

FILED Apr 12, 2024

Secretary of State

0626734208CC

Authorized Person(s) Detail:

Title MGR

Title MGR

EMILY ANN BRADHAM Name Name NICHOLAS Z BRADHAM

1395 BRICKELL AVENUE, 14TH Address Address 1395 BRICKELL AVENUE, 14TH **FLOOR**

FLOOR

City-State-Zip: MIAMI FL 33131 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: NICHOLAS Z BRADHAM

MGR

04/12/2024