2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002054

Entity Name: RESOLVLY LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY SUITE 121 BOCA RATON, FL 33432

Current Mailing Address:

1515 S. FEDERAL HIGHWAY SUITE 121 BOCA RATON, FL 33432 US

FEI Number: 47-2882543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Jan 20, 2020

Secretary of State

9296866090CC

Authorized Person(s) Detail:

Title MGR

Name FISHMAN, GREGORY P

Address 1515 S. FEDERAL HIGHWAY

SUITE 121

SIGNATURE: GREGORY FISHMAN

City-State-Zip: BOCA RATON FL 33432

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 01/20/2020

Date