2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002271

Entity Name: FURTHER LANE FARM HOLDINGS, LLC

Current Principal Place of Business:

C/O BROADWAY VIDEO GROUP, INC. 610 FIFTH AVENUE SUITE 612 NEW YORK, NY 10020

Current Mailing Address:

C/O BROADWAY VIDEO GROUP, INC. 610 FIFTH AVENUE SUITE 612 NEW YORK, NY 10020 US

FEI Number: 46-2847884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: NATHAN RACE 02/08/2021

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2021

Secretary of State

9408372735CC

Authorized Person(s) Detail:

Title MBR

Name ALICE MICHAELS

Address C/O BROADWAY VIDEO GROUP, INC.

610 FIFTH AVENUE SUITE 612

City-State-Zip: NEW YORK NY 10020

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: ALICE MICHAELS MANAGER 02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date