2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007547

Entity Name: GARD FAMILY OFFICE LLC

Current Principal Place of Business:

10203 COLLINS AVE UNIT 1902

BAL HARBOUR, FL 33154

Current Mailing Address:

10203 COLLINS AVE UNIT 1902 BAL HARBOUR, FL 33154 US

FEI Number: 47-2964699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARD, CASEY 10203 COLLINS AVE UNIT 1902 BAL HARBOUR, FL 33154 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 20, 2020

Secretary of State

6391970521CC

Authorized Person(s) Detail:

Title MBR Title MBR

NameGARD, CASEYNameGARD, MELISSAAddress10203 COLLINS AVEAddress10203 COLLINS AVE

UNIT 1902 UNIT 1902

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

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.