2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000007502

Entity Name: EASTHAM CAPITAL VI, LLC

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW SUITE 510

BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PKWY NW SUITE 510 BOCA RATON, FL 33487 US

FEI Number: 85-2628733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTHAM CAPITAL, INC. 6001 BROKEN SOUND PKWY NW, SUITE 510 BOCA RATON, FL 33487 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 Feb 14, 2024

Secretary of State

9445735202CC

Authorized Person(s) Detail:

Title MGR Title MBR

Name ROSENTHAL, MATTHEW Name ROSENTHAL, MATTHEW

Address 6001 BROKEN SOUND PKWY NW, Address 6001 BROKEN SOUND PKWY NW,

SUITE 510 SUITE 510

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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: MATTHEW ROSENTHAL

MANAGER

02/14/2024