2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000006594

Entity Name: BEL45 HARFANG FUND, LLC

Current Principal Place of Business:

500 RIVER DR

VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 644380

VERO BEACH, FL 32964 US

FEI Number: 35-2488799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ONOFRIO, DEAN 500 RIVER DR VERO BEACH, FL 32963 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 12, 2024

Secretary of State

1242400344CC

Authorized Person(s) Detail:

Title MGR Title **MBR**

D'ONOFRIO, DEAN Name D'ONOFRIO, DEAN Name 500 RIVER DR Address 500 RIVER DR Address

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

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.

MANAGER

SIGNATURE: DEAN D'ONOFRIO

Electronic Signature of Signing Authorized Person(s) Detail