

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000007230

**FILED
Jul 14, 2023
Secretary of State
6513118512CC**

Entity Name: VOLATILITY SHARES LLC

Current Principal Place of Business:

2000 PGA BLVD STE 4440
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

2000 PGA BLVD STE 4440
PALM BEACH GARDENS, FL 33408 US

FEI Number: 84-2794666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YOUNG, JUSTIN
2000 PGA BLVD STE 4440
PALM BEACH GARDENS, FL 33408 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

Authorized Person(s) Detail :

Title MGR
Name YOUNG, JUSTIN
Address 2000 PGA BLVD STE 4440
City-State-Zip: PALM BEACH GARDENS FL 33408

Title MGR
Name KIM, CHANG
Address 2000 PGA BLVD STE 4440
City-State-Zip: PALM BEACH GARDENS FL 33408

Title MGR
Name BARTON, STUART
Address 2000 PGA BLVD STE 4440
City-State-Zip: PALM BEACH GARDENS FL 33408

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: STUART BARTON

MGR

07/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date