2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000015875

Entity Name: MARVIN F. POER AND COMPANY, LLC

Current Principal Place of Business:

13155 NOEL ROAD SUITE 100 THREE GALLERIA TOWER DALLAS, TX 75240

Current Mailing Address:

13155 NOEL ROAD SUITE 100 THREE GALLERIA TOWER DALLAS, TX 75240 US

FEI Number: 75-1533973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

SUITE 100 THREE GALLERIA TOWER

Date

FILED Apr 02, 2024

Secretary of State

2752950733CC

Authorized Person(s) Detail:

Title MEMBER Title MANAGER

Name RYAN, LLC Name RYAN, G. BRINT

Address 13155 NOEL ROAD Address 13155 NOEL ROAD

SUITE 100 THREE GALLERIA TOWER

City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

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: RYAN, LLC MEMBER 04/02/2024