## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000016457

Entity Name: FLOURISH INSURANCE AGENCY LLC

**Current Principal Place of Business:** 

2 PARK AVE, FLOOR 11 NEW YORK. NY 10016

2 DARK AVE ELOOP 11

Current Mailing Address:

2 PARK AVE, FLOOR 11 NEW YORK. NY 10016 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 12, 2024

**Secretary of State** 

5967689939CC

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 NORTH PALM BEACH, 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO Title PRESIDENT

NameLANE, MAXWELLNameCRUIKSHANK, BENJAMINAddress2 PARK AVE, FLOOR 11Address2 PARK AVE, FLOOR 11City-State-Zip:NEW YORK NY 10016City-State-Zip: NEW YORK NY 10016

Title CHIEF INFORMATION SECURITY Title CHIEF COMPLIANCE OFFICER,

OFFICER AND VICE PRESIDENT COUNSEL AND SECRETARY

Name LAPSYS, SHANE Name MURRAY, KATE

Address 2 PARK AVE, FLOOR 11 Address 2 PARK AVE, FLOOR 11

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title TREASURER Title ASSISTANT TREASURER

Name SINISGALLI, JULIETA Name FINUCANE, BRIAN

Address 2 PARK AVE, FLOOR 11 Address 2 PARK AVE, FLOOR 11
City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title MANAGER Title MANAGER

NameTHOMAS, FRANCESNameCRUIKSHANK, BENJAMINAddress2 PARK AVE, FLOOR 11Address2 PARK AVE, FLOOR 11City-State-Zip:NEW YORK NY 10016City-State-Zip: NEW YORK NY 10016

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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: FRANCES THOMAS

MANAGER, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/12/2024

## **Authorized Person(s) Detail Continued:**

Title MANAGER Title MANAGER

Name LANE, MAXWELL Name LLC, FLOURISH HOLDING COMPANY

Address 2 PARK AVE, FLOOR 11 Address 2 PARK AVE, FLOOR 11

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016