2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000001351

Entity Name: TRUE INCENTIVE, LLC

Current Principal Place of Business:

2455 E. SUNRISE BLVD. SUITE 200

FORT LAUDERDALE, FL 33304

Current Mailing Address:

2455 E. SUNRISE BLVD.

SUITE 200

FORT LAUDERDALE, FL 33304 US

FEI Number: 46-2281799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MLG SERVICES, LLC 7284 W. PALMETTO PARK ROAD SUITE 101 BOCA RATON, FL 33433 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: STUART R. MORRIS 03/15/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameBARON, GARYNameBILLINGTON, TAYLORAddress2455 E. SUNRISE BLVD.Address2455 E. SUNRISE BLVD.

SUITE 200 SUITE 200

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: FORT LAUDERDALE FL 33304

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.

FILED Mar 15, 2021

Secretary of State

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