2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000111900

Entity Name: AEON SYSTEMS, LLC

Current Principal Place of Business:

1715 HIGHWAY 35 SUITE 101

MIDDLETOWN, NJ 07748

Current Mailing Address:

1715 HIGHWAY 35 SUITE 101 MIDDLETOWN, NJ 07748 US

FEI Number: 47-1382722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Apr 21, 2022

Secretary of State

7743557302CC

Authorized Person(s) Detail:

Title MANAGER Name AEO, INC

Address 1715 HIGHWAY 35

SUITE 101

City-State-Zip: MIDDLETOWN NJ 07748

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: ALAN LEWIS AUTHORIZED PERSON 04/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date