2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000051958

Entity Name: LEPANTO SOUTH HOLDINGS LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33413

Current Mailing Address:

4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33413 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ PA 4755 TECHNOLOGY WAY SUITE 205 BOCA RATON, FL 33431 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 Feb 01, 2023

Secretary of State

0231744493CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name GRAMATIS, THOMAS Name FEAGLER, JAMIE D.

Address 4755 TECHNOLOGY WAY Address 4755 TECHNOLOGY WAY

SUITE 205 SUITE 205

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: JAMIE FEAGLER MANAGER 02/01/2023