2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003834

Entity Name: CERTUITY, LLC

Current Principal Place of Business:

1295 US HWY, 1 3RD FLOOR

NORTH PALM BEACH, FL 33408

Current Mailing Address:

1295 US HWY. 1 3RD FLOOR

NORTH PALM BEACH, FL 33408 US

FEI Number: 57-1190630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURSEK, RICH 1295 US HWY. 1 3RD FLOOR

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: RICH BURSEK 04/28/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NICKLAUS, GARY Name Name BURSEK, RICH 1295 US HWY. 1 1295 US HWY. 1 Address Address 3RD FLOOR

3RD FLOOR

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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 Apr 28, 2023

Secretary of State

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