2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000691

Entity Name: UG2 LLC

Current Principal Place of Business:

2 COPLEY PLACE TOWER 2, SUITE 110 BOSTON, MA 02116 FILED
Mar 10, 2025
Secretary of State
7818950474CC

Current Mailing Address:

2 COPLEY PLACE TOWER 2, SUITE 110 BOSTON, MA 02116 US

FEI Number: 46-1581160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title	MEMBER	Title	MEMBER

NameRESTIVO, CHARLESNameGIAMICHAEL, DAVIDAddress1351 JEFFERSON ST NWAddress3923 N PAULINA STCity-State-Zip:WASHINGTON DC 20011City-State-Zip:CHICAGO IL 60613

Title MEMBER Title MEMBER

NameLEZAMA, ARMANDONameKECHES, GEORGEAddress33 FAIRVIEW ROADAddress2 FLAGG CIRCLECity-State-Zip:SALEM MA 01970City-State-Zip:WESTON MA 02493

Title MEMBER Title MEMBER

Name LANZILLO, GREGORY Name LEVERONE, TARA

Address 152 PRINCE ST Address 235 CORDAVILLE ROAD

UNIT 1 City-State-Zip: SOUTHBOROUGH MA 01772

City-State-Zip: BOSTON MA 02113

Title MEMBER

Title MEMBER Name PECK, JONATHAN

Name LANE, JAMES JR. Address 63 WILDWOOD RD

Address 290 OLD WESTFORD RD City-State-Zip: PEMBROKE MA 02359

City-State-Zip: CHELMSFORD MA 01824

Continues on page 2

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: LOUIS LANZILLO MANAGER 03/10/2025

Authorized Person(s) Detail Continued:

Title MEMBER Title **MEMBER**

Name LOUIS J. LANZILLO 2015 DELAWARE TRUST Name GOMULKA, KENNETH 110 WALKER STREET 642 CARRINGTON LAN Address Address

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON MA 02493

Title Title MANAGER **MEMBER** Name RYAN, ROB LANZILLO, LOUIS Name Address

Address 27 GREW AVE 2 COPLEY PLACE TOWER 2, SUITE 110

City-State-Zip: ROSLINDALE MA 02131 City-State-Zip: BOSTON MA 02116