

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009848

Entity Name: WARAMAUG VENTURES LLC

Current Principal Place of Business:

13101 PRESTON RD #110-1060
DALLAS, TX 75240

Current Mailing Address:

13101 PRESTON RD #110-1060
DALLAS, TX 75240 US

FEI Number: 81-0927980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FLOOR
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: JASON FISCHER

04/21/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name NG, LESLIE
Address 13101 PRESTON RD #110-1060
City-State-Zip: DALLAS TX 75240

Title MEMBER
Name NUSSBAUM, PAUL
Address 13101 PRESTON RD #110-1060
City-State-Zip: DALLAS TX 75240

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: PAUL NUSSBAUM

MEMBER

04/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date