2023 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 04/23/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name NG, LESLIE Name NUSSBAUM, PAUL

Address 13101 PRESTON RD #110-1060 Address 13101 PRESTON RD #110-1060

City-State-Zip: DALLAS TX 75240 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 04/23/2023

FILED Apr 23, 2023

Secretary of State

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