2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009848

Entity Name: WARAMAUG VENTURES LLC

Current Principal Place of Business:

851 BROKEN SOUND PARKWAY, STE 270

BOCA RATON, FL 33487

Current Mailing Address:

851 BROKEN SOUND PARKWAY, STE 270 BOCA RATON. FL 33487 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 04/17/2020

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

NG. LESLIE Name Name NUSSBAUM, PAUL

Address 851 BROKEN SOUND PARKWAY, STE Address 851 BROKEN SOUND PARKWAY, STE

FILED Apr 17, 2020

Secretary of State

1096929368CC

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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