2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M19000001531

Entity Name: FEMG HOLDINGS, LLC

Current Principal Place of Business:

1785 NORTHPOINTE PARKWAY, SUITE 300

LUTZ, FL 33558

Current Mailing Address:

1785 NORTHPOINTE PARKWAY, SUITE 300 LUTZ, FL 33558 US

FEI Number: 32-0573244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED

Jan 05, 2024

Secretary of State 7927383003CC

Authorized Person(s) Detail:

Title MANAGER, VP Title MANAGER Name MATHUR, SAMEER Name FORDE, COLIN

1785 NORTHPOINTE PARKWAY, Address Address 1785 NORTHPOINTE PARKWAY,

SUITE 300

SUITE 300 LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

Title Title MANAGER MANAGER, CEO, PRESIDENT

Name LEISURE, LAWRENCE Name SHRESTHA, RAJ

1785 NORTHPOINTE PARKWAY, 1785 NORTHPOINTE PARKWAY, Address Address SUITE 300

SUITE 300

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

Title MANAGER Title MANAGER

TOLAN, MARY Name PATEL, PRITESH Name

Address 1785 NORTHPOINTE PARKWAY, Address 1785 NORTHPOINTE PARKWAY,

SUITE 300 SUITE 300

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

Title Title MANAGER **MANAGER**

PATEL, CHIRAG Name Name TOLEDANO, VICTOR

Address 1785 NORTHPOINTE PARKWAY, Address 1785 NORTHPOINTE PARKWAY,

> SUITE 300 SUITE 300

City-State-Zip: LUTZ FL 33558 City-State-Zip: LUTZ FL 33558

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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.

01/05/2024 SIGNATURE: CHRISTOPHER RICHARDSON **AUTHORIZED** REPRESENTATIVE

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title TREASURER, AUTHORIZED REPRESENTATIVE

Name HOLOHAN, MICHAEL

Address 1785 NORTHPOINTE PARKWAY, SUITE 300

City-State-Zip: LUTZ FL 33558

Title SECRETARY, AUTHORIZED

REPRESENTATIVE

Name RICHARDSON, CHRISTOPHER

Address 1785 NORTHPOINTE PARKWAY,

SUITE 300

City-State-Zip: LUTZ FL 33558