

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008170

Entity Name: BAKKT MARKETPLACE, LLC

Current Principal Place of Business:

5900 WINDWARD PARKWAY, SUITE 450
ALPHARETTA, GA 30005

Current Mailing Address:

5900 WINDWARD PARKWAY, SUITE 450
ALPHARETTA, GA 30005 US

FEI Number: 84-2139512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MBR
Name BAKKT HOLDINGS, LLC
Address 5900 WINDWARD PARKWAY, SUITE
450
City-State-Zip: ALPHARETTA GA 30005

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: JON-MICHAEL SANCHEZ

ATTORNEY-IN-FACT

03/02/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date