2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000008213

Entity Name: OVM HOLDINGS, LLC

Current Principal Place of Business:

125 WINDSOR DRIVE STE:110

OAK BROOK, IL 60523

Current Mailing Address:

125 WINDSOR DRIVE

STE:110 OAK BROOK, IL 60523 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC. 115 NORTH CALHOUN STREET SUITE:4 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2021

Secretary of State

9566896574CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name O'BRIEN, GREG

Address 125 WINDSOR DRIVE, STE:110

City-State-Zip: OAK BROOK IL 60523

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.