## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000012032

Entity Name: PERIGON FINANCIAL HOLDINGS, LLC

**Current Principal Place of Business:** 

201 MISSION STREET SUITE 1825 SAN FRANCISCO. CA 94105

## **Current Mailing Address:**

201 MISSION STREET SUITE 1825 SAN FRANCISCO, CA 94105 US

FEI Number: 83-2854174 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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2021

**Secretary of State** 

5161765065CC

Authorized Person(s) Detail:

Title MGR/AP

Name PINSON-ROSE, CHARLES Name MRAZIK, DAVID

Address 3093 BROADWAY UNIT 347 Address 660 MADISON AVE 17TH FLOOR

Title

ΑP

City-State-Zip: OAKLAND CA 94109 City-State-Zip: NEW YORK NY 10065

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: CHARLES B PINSON-ROSE

**CFO** 

01/31/2021