2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2000001788

Entity Name: WILLOUGHBY CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

555 WASHINGTON AVE STE 350 MIAMI BEACH, FL 33139

Current Mailing Address:

330 RAILROAD AVE. SUITE 101 GREENWICH, CT 06830 US

FEI Number: 45-3995228

Name and Address of Current Registered Agent:

RUTMAN, J. MORGAN 555 WASHINGTON AVE STE350 MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

TitleAPNameRUTMAN, J. MORGANAddress330 RAILROAD AVE.
SUITE 101City-State-Zip:GREENWICH CT 06830

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.

AP

SIGNATURE: J. MORGAN RUTMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 31, 2022 Secretary of State 3494479905CC

Certificate of Status Desired: No

Date

01/31/2022 Date