

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000002045

Entity Name: NEWCASTLE BIOSCIENCE LLC

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108 US

FEI Number: 38-4047688

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, BRIAN
2538 ESCADA COURT
NAPLES, FL 34109 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 AP
Name SMITH, BRIAN J
Address 2538 ESCADA COURT
City-State-Zip: NAPLES FL 34109

Title AUTHORIZED MEMBER
Name DERRICA HOLDINGS LLC
Address 809 ARROYO ROAD
City-State-Zip: LOS ALTOS CA 94024

Title AUTHORIZED MEMBER
Name ONE SMART FELLOW LLC
Address 323 HANA COURT
City-State-Zip: ENCINITAS CA 92024

Title AUTHORIZED MEMBER
Name NAKAWEST CAPITAL LLC
Address 942 5TH STREET
City-State-Zip: HERMOSA BEACH CA 90254

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: BRIAN J SMITH

AUTHORIZED PERSON

02/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date