| BOCA RATON, FL 33432 US | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------|------------------------------------------|----------------------|
| FEI Number: 86-3203448 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| FIRANESCU, ALEXANDRU 149 PEARL STREET BOCA RATON, FL 33432 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. | | | | |
| The above named | entity submits this statement for the purpose of changing its regis | tered office or regis | tered agent, or both, in the State of Fl | lorida. |
| | entity submits this statement for the purpose of changing its regis : ALEXANDRU FIRANESCU | tered office or regis | tered agent, or both, in the State of Fl | orida. 04/30/2024 |
| | | tered office or regis | tered agent, or both, in the State of Fl | |
| SIGNATURE | : ALEXANDRU FIRANESCU | tered office or regis | tered agent, or both, in the State of Fl | 04/30/2024 |
| SIGNATURE | ALEXANDRU FIRANESCU Electronic Signature of Registered Agent | tered office or regisi | tered agent, or both, in the State of Fl | 04/30/2024 |
| SIGNATURE | ALEXANDRU FIRANESCU Electronic Signature of Registered Agent Person(s) Detail : | | | 04/30/2024 |
| SIGNATURE Authorized F | ALEXANDRU FIRANESCU Electronic Signature of Registered Agent Person(s) Detail : MGR | Title | AUTHORIZED MEMBER | 04/30/2024 |

149 PEARL STREET

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: FIRANESCU ALEXANDRU

MANAGER

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2100005877

Entity Name: COMPANIO GROUP LLC

Current Principal Place of Business:

149 PEARL STREET BOCA RATON, FL 33432

Current Mailing Address:

BOCA RATON EL 33432 LIS

Date

Apr 30, 2024 **Secretary of State** 4934854649CC

FILED