2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2100006968

Entity Name: CALMNESS-TINCH LLC

Current Principal Place of Business:

C/O 701 BRICKELL AVENUE SUITE 3300 MIAMI, FL 33131

Current Mailing Address:

C/O 701 BRICKELL AVENUE SUITE 3300 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD, #250 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.

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRP

 Name
 CHEN, JUSTIN

 Address
 C/O 701 BRICKELL AVENUE SUITE 3300

 City-State-Zip:
 MIAMI FL 33131

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.

MGRP

SIGNATURE: JUSTIN CHEN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2024 Secretary of State 1850933046CC

Certificate of Status Desired: No

04/18/2024

Date

04/18/2024 Date