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	: MARK WILLIAMS			02/09/2024
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	PRESIDENT	Title	MEMBER	
Name	RONCONI, DARRYL	Name	ZAYED, NADIM	
Address	1745 S. NAPERVILLE RD. STE 200	Address	1745 S. NAPERVILLE RD. STE 2	00

City-State-Zip:

WHEATON IL 60189

1745 S. NAPERVILLE RD. STE 200 WHEATON, IL 60189

DOCUMENT# M2100007587

Current Mailing Address:

1745 S. NAPERVILLE RD. STE 200 WHEATON. IL 60189 US

Current Principal Place of Business:

FEI Number: 20-5073624

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

City-State-Zip: WHEATON IL 60189

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.

MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2024 Secretary of State 8966376845CC

Certificate of Status Desired: No

02/09/2024

Date

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: BROOKSTONE CAPITAL MANAGEMENT LLC

SIGNATURE: NADIM ZAYED