

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000009554

Entity Name: FISHPLATE HOLDINGS LLC

Current Principal Place of Business:

205 N MICHIGAN AVE STE 810
CHICAGO, IL 60601

Current Mailing Address:

205 N MICHIGAN AVE STE 810
CHICAGO, IL 60601

FEI Number: 85-2875782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name BALTES, CHRISTOPHER
Address 205 N MICHIGAN AVE STE 810
City-State-Zip: CHICAGO IL 60601

Title MBR
Name HIGHTOWER, LESTER
Address 205 N MICHIGAN AVE STE 810
City-State-Zip: CHICAGO IL 60601

Title AP
Name WYROCK, DANIEL
Address 205 N MICHIGAN AVE STE 810
City-State-Zip: CHICAGO IL 60601

Title AP
Name FISCHER, PAUL
Address 205 N MICHIGAN AVE STE 810
City-State-Zip: CHICAGO IL 60601

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: DANIEL WYROCK

AP

03/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date