| 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT | Γ |
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DOCUMENT# M21000017673

Entity Name: CERATONIA LLC

Current Principal Place of Business:

2105 VISTA OESTE ST NW STE E-1944 ALBUQUERQUE, NM 87120

Current Mailing Address:

2105 VISTA OESTE ST NW STE E-1944 ALBUQUERQUE, NM 87120

FEI Number: 36-4999091

Name and Address of Current Registered Agent:

LEGALINC CORPORATE COMMONS 5237 SUMMERLIN COMMONS STE 400 FT MYERS, FL 33907 US Certificate of Status Desired: Yes

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 | Title | MBR | | |
| Name | ALBANO, MARIA CINTIA | Name | COLOMBRES, NICOLAS LOBO | | |
| Address | 2105 VISTA OESTE ST NW STE E-1944 | Address | 2105 VISTA OESTE ST NW STE E- | 944 | |
| City-State-Zip: | ALBUQUERQUE NM 87120 | City-State-Zip: | ALBUQUERQUE NM 87120 | | |

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: NICOLAS LOBO COLOMBRES

PARTNER

04/11/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 11, 2022 Secretary of State 2852114635CC