2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000010325

Entity Name: AMERGIN ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1100 HIGHLAND DR BOCA RATON. FL 33487

Current Mailing Address:

1100 HIGHLAND DR BOCA RATON. FL 33487 US

FEI Number: 88-2879790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Apr 28, 2023

Secretary of State

7397985266CC

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

NameAMERGIN ASSET MANAGEMENT, LLCNameMCGREENERY, MARKAddress1100 HIGHLAND DRAddress1100 HIGHLAND DRCity-State-Zip:BOCA RATON FL 33487City-State-Zip:BOCA RATON FL 33487

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: MARK MCGREENERY

AUTHORIZED SIGNOR

04/28/2023