

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000001553

Entity Name: ROOTS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

16400 DALLAS PKWY STE 305
DALLAS, TX 75248

Current Mailing Address:

16400 DALLAS PKWY STE 305
DALLAS, TX 75248 US

FEI Number: 87-0855596

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

Authorized Person(s) Detail :

Title MGR
Name MATHISON, MATTHEW
Address 16400 DALLAS PKWY STE 305
City-State-Zip: DALLAS TX 75248

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: MATHISON,MATTHEW

MGR

03/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date