2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000442200

Entity Name: ELLIE AUTHENTICATES, LLC

Current Principal Place of Business:

5725 CORPORATE WAY STE 206 #3007 WEST PALM BEACH, FL 33407

Current Mailing Address:

5725 CORPORATE WAY STE 206 #3007 WEST PALM BEACH, FL 33407 US

FEI Number: 87-2947515 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANTY, ELLISIA R 1355 W 36TH ST APT 1 RIVIERA BEACH, FL 33404 US

1111E101 BE/1011, 1 E 00404 00

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 25, 2022

Secretary of State

7280306185CC

Authorized Person(s) Detail:

Title CEO

Name CANTY, ELLISIA R

Address 5725 CORPORATE WAY, STE 206

#3007

City-State-Zip: WEST PALM BEACH FL 33407

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: ELLISIA CANTY OWNER 04/25/2022