2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000498966

Entity Name: MINOTAURUS FINTECH LLC

Current Principal Place of Business:

1317 EDGEWATER DRIVE 7265

ORLANDO, FL 32804

Current Mailing Address:

1317 EDGEWATER DRIVE 7265

ORLANDO, FL 32804 US

FEI Number: 92-1035473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREIRA, EZEKIEL 7429 MONTE VERDE SARASOTA, FL 34238 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: EZEKIEL PEREIRA 04/28/2024

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2024

Secretary of State

2121747024CC

Authorized Person(s) Detail:

Title **AMBR** Title CDO

EZEKIEL PEREIRA MAXWELL PEYTON DELUCA Name Name

7429 MONTE VERDE Address Address 11 KENNARD AVENUE

City-State-Zip: EDGEWOOD MD 21040 City-State-Zip: SARASOTA FL 34238

CFO Title COO, AUTHORIZED MEMBER Title

OPAL-LEVINE, SPENCER E Name CARMICHAEL, KIRK Name

Address 126 N TWIN OAKS VALLEY RD 103 Address 3734 TORREY PINES BLVD

City-State-Zip: SAN MARCOS CA 92069 City-State-Zip: SARASOTA FL 34238

Title CEO, AUTHORIZED MEMBER

Name NEWELL, EVAN Address 1156 PALMETTO DR. City-State-Zip: VENICE FL 34293

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.

AMBR