2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000015952

Entity Name: ST GALLEN LLC

FILED
Apr 24, 2023
Secretary of State
5083296610CC

Current Principal Place of Business:

15 TALISMAN DRIVE, SUITE A2,

KATIKATI, NZ 3129

Current Mailing Address:

15 TALISMAN DRIVE, SUITE A2, KATIKATI, NZ 3129 A2

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 MARCOS PAUL SUAREZ PENA

Address C/O 17110 ROYAL PALM BLVD. SUITE

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City-State-Zip: WESTON FL 33326

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: MARCOS PAUL SUAREZ PENA

MGR, BY ANDREW GILBERT, ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date