

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M2200000699

Entity Name: FBG ENTERPRISES OPCO, LLC

Current Principal Place of Business:

95 MORTON STREET, 4TH FL.
NEW YORK, NY 10014

Current Mailing Address:

95 MORTON STREET, 4TH FL.
NEW YORK, NY 10014 US

FEI Number: 87-2841476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHAIRMAN
Name RUBIN, MICHAEL G
Address 225 WASHINGTON ST., 3RD FL.
City-State-Zip: CONSHOHOCKEN PA 19428

Title CEO
Name KING, MATTHEW
Address 95 MORTON STREET, 4TH FL.
City-State-Zip: NEW YORK NY 10014

Title AUTHORIZED REPRESENTATIVE
Name TUCKER KAIN, DAVID
Address 95 MORTON STREET, 4TH FL.
City-State-Zip: NEW YORK NY 10014

Title AUTHORIZED REPRESENTATIVE
Name BOROD, ARI
Address 95 MORTON STREET, 4TH FL.
City-State-Zip: NEW YORK NY 10014

Title AUTHORIZED REPRESENTATIVE
Name MCCLINTIC, SCOTT
Address 95 MORTON STREET, 4TH FL.
City-State-Zip: NEW YORK NY 10014

Title CFO
Name ELLIS, ANDREA
Address 95 MORTON STREET, 4TH FL.
City-State-Zip: NEW YORK NY 10014

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: ARI BOROD

**CHIEF BUSINESS
OFFICER**

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date