

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000001252

Entity Name: RE PLUS AO LLC

Current Principal Place of Business:

345 PARK AVE., 41ST FL
NEW YORK, NY 10154

Current Mailing Address:

345 PARK AVE., 41ST FL
NEW YORK, NY 10154 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N CALHOUN ST STE 4
TALLAHASSEE, FL 10154 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	SECRETARY	Title	AUTHORIZED SIGNER
Name	IMPARATO, ANNMARIE	Name	HEALY, FERGUS
Address	345 PARK AVE, 41TH FLOOR	Address	345 PARK AVE., 41ST FL
City-State-Zip:	NEW YORK NY 10154	City-State-Zip:	NEW YORK NY 10154

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: FERGUS HEALY

AUTHORIZED SIGNER

04/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date