## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000014693

Entity Name: ROVE LOOP, LLC

**Current Principal Place of Business:** 

14 MAIN ST., STE. 1

EAST HAMPTON, NY 11937

**Current Mailing Address:** 

10 FIELDSTONE DR. EASTON, CT 06612 US

FEI Number: 84-4816487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUBCO REGISTERED AGENT SERVICES, INC. 155 OFFICE PLAZA DR., 1ST FL TALLAHASSEE, FL 32301 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

**FILED** Feb 09, 2024

**Secretary of State** 

0280442031CC

Authorized Person(s) Detail:

Title MBR

BRINKLEY-COOK, JACK Name

Address P.O. BOX 599

City-State-Zip: SAG HARBOR NY 11963

Title **MBR** 

DE FELICE, GIANPAOLO Name Address 54 HEDGES BANKS DR. City-State-Zip: EAST HAMPTON NY 11937

City-State-Zip: NEW YORK NY 10014

Title

Name

Address

**MBR** 

SOSNE, JAKE

780 GREENWICH ST.

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: JACK BRINKLEY-COOK

**MEMBER** 

02/09/2024