



0005993011

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005993011

Date Filed: 11/25/2024 8:52:34 AM

Entity Name and Mailing Address:

Entity Name: THEKEY MANAGEMENT, LLC
Foreign Name (name in home jurisdiction): THEKEY MANAGEMENT, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0003379313
Address: 7777 FAY AVENUE, SUITE 210
LA JOLLA, CA 92037

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: INCORPORATING SERVICES, LTD.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> CHEN XIE	Manager	220 CONGRESS PARK DRIVE, STE #330 DELRAY BEACH, FL 33445
<input checked="" type="checkbox"/> THEKEY, LLC	Member	777 YAMATO RD, SUITE 520 BOCA RATON, FL 33487
<input checked="" type="checkbox"/> PAUL KAHN	Manager	777 YAMATO RD, SUITE 520 BOCA RATON, FL 33487
<input checked="" type="checkbox"/> CHRIS GERARD	Manager	777 YAMATO RD, SUITE 520 BOCA RATON, FL 33487

The annual report must be signed by an authorized signer of the entity.

Job Title: MANAGER

PAUL KAHN

Sign Here

11/25/2024

Date