

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063915

Entity Name: APHESIS HOLDINGS, LLC

Current Principal Place of Business:

2101 NW CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 566387
MIAMI, FL 33256 US

FEI Number: 20-3349193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 NW CORPORATE BOULEVARD
SUITE 107
BOCA RATON, FL 33431 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: ROBERT A. CHAVES

02/06/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VON DER GOLTZ, CHRISTIAN
Address PO BOX 566387
City-State-Zip: MIAMI FL 33256

Title MGR
Name VON DER GOLTZ, MARKUS
Address PO BOX 566387
City-State-Zip: MIAMI FL 33256

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: CHRISTIAN VON DER GOLTZ

MGR

02/06/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date