2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000009014

Entity Name: 4S SOFTWARE AND SERVICES, LLC

Current Principal Place of Business:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166 US

FEI Number: 80-0534838

Name and Address of Current Registered Agent:

POIRIER, MARCELLE B 2701 SOUTH BAYSHORE DRIVE 402 MIAMI, FL 33133 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

Authorized Person(s) Detail :

TitleMGRMNameNOVOA, BENIGNO AAddress7950 NW 53RD STREET
SUITE 337City-State-Zip:MIAMI FL 33166

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.

MGRM

SIGNATURE: BENIGNO ANTONIO NOVOA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 15, 2021 Secretary of State 3540284725CC

Certificate of Status Desired: Yes

Date

03/15/2021 Date