2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018691

Entity Name: SYS INVESTMENTS LLC

Current Principal Place of Business:

125 SHORE DR W MIAMI, FL 33133

Current Mailing Address:

125 SHORE DR W MIAMI, FL 33133 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, SERGIO M 125 SHORE DR W 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: SERGIO M PEREZ 01/15/2023

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2023

Secretary of State

8241451610CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

 Name
 PEREZ, SERGIO J
 Name
 PEREZ, YILIAN

 Address
 14530 SW 32 STREET
 Address
 2901 SW 121 AVE

 City-State-Zip:
 MIAMI FL 33175
 City-State-Zip:
 MIAMI FL 33175

Title MGRM

Name PEREZ, SERGIO M Address 125 SHORE DR W City-State-Zip: MIAMI FL 33133

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: SERGIO M PEREZ

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/15/2023

Date