2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000166308

Entity Name: SYS HOLDINGS LLC

Current Principal Place of Business:

531 NW 31 AVE

MIAMI, FL 33125

Current Mailing Address:

531 NW 31 AVE MIAMI. FL 33125

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Jan 10, 2021

Secretary of State

8833790816CC

Name and Address of Current Registered Agent:

PEREZ, SERGIO M 531 NW 31 AVE MIAMI, FL 33125 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

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

PEREZ, SERGIO M Name Name PEREZ, YILIAN

531 NW 31 AVE Address 12241 SW 16 TER, K-108 Address

City-State-Zip: MIAMI FL 33175 MIAMI FL 33125 City-State-Zip:

Title **MGRM**

PEREZ, SERGIO J Name

Address 14530 SW 32 STREET

City-State-Zip: MIAMI FL 33175

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

01/10/2021

Date