

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000166308

**Entity Name:** SYS HOLDINGS 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

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

Title MGRM  
Name PEREZ, YILIAN  
Address 2901 SW 121 AVE  
City-State-Zip: MIAMI FL 33175

Title MGRM  
Name PEREZ, SERGIO J  
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

MANAGER

01/22/2022

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date