

2024 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 PEREZ

MANAGER

02/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date