2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116823

Entity Name: PLS FLORIDA LLC

FILED
Apr 30, 2024
Secretary of State
6645562824CC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 US

FEI Number: 35-2513450 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP 20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 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: MONIQUE HERZSTEIN 04/30/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AMBR

Name ROLLE, PIERRE-LUC M Name ROLLE, SYLVAIN

Address 7900 COLONY CIRCLE SOUTH Address 7900 COLONY CIRCLE SOUTH

BUILDING 14, APT 205 BUILDING 14, APT 205

City-State-Zip: TAMARAC FL 33321 City-State-Zip: TAMARAC FL 33321

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.