

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000079793

Entity Name: MYPASS SYSTEMS LLC

Current Principal Place of Business:

446 HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

Current Mailing Address:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

FEI Number: 30-0873865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP, INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

05/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name KOERICH CALOMENO, RODRIGO
LUIS
Address 446 W HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33441

Title AMBR
Name MELLO DE OLIVEIRA, ROBSON
CARLO
Address 446 W HILLSBORO BLVD
City-State-Zip: DEERFIELD BEACH FL 33441

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: RODRIGO LUIS KOERICH CALOMENO

AMBR

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date