## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000206752

Entity Name: RESOLVE OPHTHALMICS, LLC

**Current Principal Place of Business:** 

C/O 3 SEASONS CAPITAL LLC ATT:TOM DENNEY ONE NORTH CLEMATIS ST STE110

WEST PALM BEACH, FL 33401-5551

**Current Mailing Address:** 

C/O 3 SEASONS CAPITAL LLC ATT:TOM DENNEY ONE NORTH CLEMATIS ST STE110 WEST PALM BEACH, FL 33401-5551 US

FEI Number: 81-4437445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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

**FILED** Apr 19, 2023

**Secretary of State** 

8044456261CC

Authorized Person(s) Detail:

2304

Title **AMBR** Title **AMBR** 

Name SHOUSHA, MOHAMED A Name YOO, SONIA

Address 500 EAST LAS OLAS BLVD Address 1660 S. BAYSHORE DRIVE

102

FORT LAUDERDALE FL 33027 City-State-Zip: City-State-Zip: MIAMI FL 33133

Title MGR Title **CFO** 

DRASNER, FRED VECCHIOLLA, JOSEPH Name Name

C/O 3 SEASONS CAPITAL LLC C/O 3 SEASONS CAPITAL LLC Address Address ATT:TOM DENNEY ONE NORTH ATT:TOM DENNEY ONE NORTH

**CLEMATIS ST STE 110 CLEMATIS ST STE 110** 

City-State-Zip: WEST PALM BEACH FL 33401-5551 City-State-Zip: WEST PALM BEACH FL 33401-5551

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.

Electronic Signature of Signing Authorized Person(s) Detail