

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000027124

**Entity Name:** SOUTHSTAR-SPV LLC

**Current Principal Place of Business:**

3900 N HAVERHILL RD UNIT 221497  
WEST PALM BEACH, FL 33417-9998

**Current Mailing Address:**

3900 N HAVERHILL RD UNIT 221497  
WEST PALM BEACH, FL 33417-9998 US

**FEI Number:** 81-5176003

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SOUTHSTAR CAPITAL CROUP I, LLC  
3900 N HAVERHILL RD UNIT 221497  
WEST PALM BEACH, FL 33417-9998 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:** GINA WILLIAMS

02/21/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PECHTER, MARTIN  
Address 3900 N HAVERHILL RD UNIT 221497  
City-State-Zip: WEST PALM BEACH FL 33417-9998

Title AUTHORIZED REPRESENTATIVE  
Name WILLIAMS, GINA  
Address 3900 N HAVERHILL RD UNIT 221497  
City-State-Zip: WEST PALM BEACH FL 33417-9998

*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:** GINA WILLIAMS

AP

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date