2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000108859

Entity Name: NEW ROADS Y SON LLC

Current Principal Place of Business:

1708 CARIBOU HUNT TRAIL ORLANDO. FL 32824

Current Mailing Address:

1708 CARIBOU HUNT TRAIL ORLANDO, FL 32824 US

FEI Number: 32-0532965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON ACCOUNTING GROUP 7901 KINGSPOINTE PKWY STE 17 ORLANDO, FL 32819 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: CAROLINE G LARSON 02/20/2020

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2020

Secretary of State

0253425273CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name DE OLIVEIRA SANTOS, EURICO Name DE OLIVEIRA SANTOS, EURICO

Address RUA JOAO MENDES OURIQUES, 55

CASA 04 Address RUA JOAO MENDES OURIQUES, 55

CASA 04

City-State-Zip: PORTO ALEGRE RS 91760--450

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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