## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000154978

Entity Name: FIVE M LLC

**Current Principal Place of Business:** 

10003 FORRESTER TRAIL KATY, TX 77494

**Current Mailing Address:** 

10003 FORRESTER TRAIL KATY, TX 77494 US

FEI Number: 82-2232860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMAR INTERNATIONAL LLC 14334 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181 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 Feb 15, 2021

**Secretary of State** 

7670898415CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name MACCOR, VALERIA Name CLERICI GUERRICO, MARIANO M

Address 10003 FORRESTER TRAIL Address 10003 FORRESTER TRAIL

City-State-Zip: KATY TX 77494 City-State-Zip: KATY TX 77494

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: MACCOR, VALERIA

**AMBR** 

02/15/2021