

**2023 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

**Authorized Person(s) Detail :**

Title            AMBR  
Name            MACCOR, VALERIA  
Address        10003 FORRESTER TRAIL  
City-State-Zip: KATY TX 77494

Title            AMBR  
Name            CLERICI GUERRICO, MARIANO M  
Address        10003 FORRESTER TRAIL  
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:** VALERIA MACCOR

**MANAGER**

**02/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date