

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000255723

Entity Name: ASAP SPECIALTY FOUNDATIONS LLC**Current Principal Place of Business:**3600 RED ROAD
SUITE 406
MIRAMAR, FL 33025**Current Mailing Address:**3600 RED ROAD
SUITE 406
MIRAMAR, FL 33025 US**FEI Number:** 83-2694372**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:** MACKENZIE HART

04/16/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, VP
Name GARCIA-LOMAS, ENRIQUE TORRES
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title CEO
Name DEN TUINDER, SIMON
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title VP
Name KERRY , LOPEZ
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title PRESIDENT
Name COWELL, MICHAEL J.
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title VP
Name GARCIA, RAFAEL
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title CFO, TREASURER
Name SACRIPANTI, PIETRO
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title VP
Name PELLEGRINO, GUIDO
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

Title SECRETARY
Name LOPEZ, LUIS GONZALEZ
Address 3600 RED ROAD
SUITE 406
City-State-Zip: MIRAMAR FL 33025

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: PIETRO SACRIPANTI

CFO

04/16/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date