

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000229611

Entity Name: ROAD SOUP HOLDING, LLC

Current Principal Place of Business:

17501 BISCAYNE BLVD STE 300
AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD STE 300
AVENTURA, FL 33160

FEI Number: 84-3176102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES LAW, P.A.
888 SOUTHEAST THIRD AVE STE 400
FT LAUDERDALE, FL 33316 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 MGR
Name VECCHITTO, STEPHEN L MR
Address 17501 BISCAYNE BLVD STE 300
City-State-Zip: AVENTURA FL 33160

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: STEPHEN VECCHITTO

MANAGING DIRECTOR

04/24/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date