

**2021 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 L VECCHITTO

MANAGING DIRECTOR

04/05/2021

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

\_\_\_\_\_ Date