2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000265186

Entity Name: WATERLOO GROUP HOLDINGS LLC

Current Principal Place of Business:

11764 W SAMPLE RD STE 102

CORAL SPRINGS, FL 33065

Current Mailing Address:

11764 W SAMPLE RD **STE 102**

CORAL SPRINGS, FL 33065 US

FEI Number: 37-1957456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GFS TAX & ACCOUNTING SERVICES 11764 W SAMPLE RD STE 102 CORAL SPRINGS, FL 33065 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name COSTA, LOURDES B Name DE FRANCA PEDRO, LUIZ EDUARDO

RUA ARMANDO SALLES DE OLIVEIRA **RUA ROSENE DOS PASSOS JUNIOR** Address Address

City-State-Zip: SAO BERNARDO SP 09715--390 City-State-Zip: ITANHAEM SP 11740-000

Title **AMBR**

Name COSTA, MEIRE CAVALCANTI

Address **RUA ETRAM 221**

SAO BERNARDO DO CAMPO SP City-State-Zip:

09890-410

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.

FILED Apr 28, 2022

Secretary of State

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