## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000314057

Entity Name: M4 SOFTWARE LLC

**Current Principal Place of Business:** 

240 OLD FEDERAL HWY.

SUITE 108

HALLANDALE BEACH, FL 33009

**Current Mailing Address:** 

240 OLD FEDERAL HWY.

**SUITE 108** 

HALLANDALE BEACH, FL 33009 US

FEI Number: 35-2697630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI ACCOUNTING & TAX SERVICES LLC 4000 HOLLYWOOD BLVD STE 555-S HOLLYWOOD, FL 33021 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

**FILED** Mar 26, 2024

**Secretary of State** 

4381622568CC

Authorized Person(s) Detail:

Title MGR Title CEO

Name POVINA, JUAN Name CIAPUSCIO, MARIANO ANTONIO

240 OLD FEDERAL HWY. 240 OLD FEDERAL HWY. Address Address

SUITE 108 SUITE 108

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

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.

03/26/2024 SIGNATURE: JUAN POVINA **MANAGER**