2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000344743

Entity Name: TRION MASK, LLC

FILED Mar 11, 2024 **Secretary of State** 1319405147CC

Current Principal Place of Business:

21392 TOWN LAKES DRIVE

APT 1018

BOCA RATON, FL 33486

Current Mailing Address:

21392 TOWN LAKES DRIVE **APT 1018** BOCA RATON, FL 33486 US

FEI Number: 86-1321606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITICE, WILLIAM D 15727 PINES BOULEVARD SUITE 326 PEMBROKE PINES, FL 33027 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 Title CEO

WHITICE, MICHAEL DALE Name WATERFORD, STEVE Name

21392 TOWN LAKES DRIVE, 2900 NW 112 AVENUE Address Address

APARTMENT 1018 SUITE 10

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: **DORAL FL 33172**

Title COO Title LEGAL COUNSEL

Name GORDON, PETER DALE Name WHITICE, WILLIAM DALE

720 CYPRESS POINTE DRIVE EAST Address 2900 NW 112TH AVENUE Address

SUITE 10

City-State-Zip: PEMBROKE PINES FL 33027 City-State-Zip: **DORAL FL 33172**

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.