

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000125041

Entity Name: ROAD SOUP USA, LLC

Current Principal Place of Business:

3862 TRENTON AVENUE
COOPER CITY, FL 33026

Current Mailing Address:

3862 TRENTON AVENUE
COOPER CITY, FL 33026 US

FEI Number: 86-2896378

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SILVERMAN, ADAM J
100 SE 3RD AVENUE
SUITE 1850
FORT LAUDERDALE, FL 33394 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: ADAM J SILVERMAN

03/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SASSON, SHANI MR	Name	VAUPEN, HY MR
Address	17148 GLEN ASPEN DR	Address	3862 TRENTON AVENUE
City-State-Zip:	SAN DIEGO FL 92127	City-State-Zip:	COOPER CITY FL 33026

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: SHANI SASSON

CEO

03/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date