

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000125041

Entity Name: ROAD SOUP USA, LLC

Current Principal Place of Business:

17501 BISCAYNE BOULEVARD
SUITE 300
AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BOULEVARD
SUITE 300
AVENTURA, FL 33160 US

FEI Number: 86-2896378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISELBERG, SCOTT J
1 WEST LAS OLAS BLVD, SUITE 500
FORT LAUDERDALE, FL 33301 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 ROAD SOUP HOLDING, LLC
Address 17501 BISCAYNE BOULEVARD, SUITE
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: ROAD SOUP HOLDING, LLC

CEO

03/08/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date