# 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT# L21000175833

### Entity Name: ITPS ONE LLC

## **Current Principal Place of Business:**

3962 HAWKS CT. WESTON, FL 33331

# **Current Mailing Address:**

3962 HAWKS CT, WESTON, FL 33331 US

# FEI Number: 86-3813259

## Name and Address of Current Registered Agent:

ALEXIS FROMETA, P.A. 3191 CORAL WAY # 404 A MIAMI, FL 33145 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

### Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	CONSILIUM CONSULTING, INC.	Name	ITPS USA, LLC
Address	3962 HAWKS CT	Address	1121 CRANDON BLVD APT #F 907
City-State-Zip:	WESTON FL 33331	City-State-Zip:	KEY BISCAYNE FL 33149

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 01, 2024 Secretary of State 2668665317CC

Certificate of Status Desired: No

05/01/2024 Date

Date