2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000203088

Entity Name: EFFICIENTHREE SOLUTIONS LLC

FILED
Jun 13, 2023
Secretary of State
2856610359CC

Current Principal Place of Business:

6355 NW 36TH ST SUITE 407

VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 NW 36TH ST SUITE 407 VIRGINIA GARDENS, FL 33166 UN

FEI Number: 37-2002983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC. 6355 NW 36TH ST STE 407 VIRGINIA GARDENS, FL 33166 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 MGR

Name RESENDIZ MARTINEZ, CARLOS A Name OYERVIDES GARZA, HECTOR L

Address C MADRID 829 Address C PERU 215

City-State-Zip: APODACA, N.L. MX 66605 City-State-Zip: COLVISTAHERMOSA,MONTERREY,NL

64620

Title MGR

Name ICEDO ROMERO, CARLOS E

Address C TRINIDAD 1216

City-State-Zip: SANTA CATARINA, N.L. MX 66367

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.

Electronic Signature of Signing Authorized Person(s) Detail