

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000000899

Entity Name: WW NORTH AMERICA HOLDINGS, LLC

Current Principal Place of Business:

999 STEWART AVENUE
SUITE 107
BETHPAGE, NY 11714

Current Mailing Address:

999 STEWART AVENUE
SUITE 107
BETHPAGE, NY 11714 US

FEI Number: 52-1656141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MANAGER
Name COLOSI, MICHAEL F.
Address 675 AVENUE OF AMERICAS
 6TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title MANAGER
Name O'KEEFE, AMY
Address 675 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10010

Title MANAGER
Name SISTANI, SIMA
Address 999 STEWART AVENUE
 SUITE 107
City-State-Zip: BETHPAGE NY 11714

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: MICHAEL F. COLOSI

MANAGER

04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date