2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M20000004437

Entity Name: COPPOLA VISUAL HOLDINGS, LLC

Current Principal Place of Business:

2900 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

Current Mailing Address:

7300 CORPORATE CENTER DRIVE, #501 MIAMI, FL 33126 US

FEI Number: 85-1220988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPPOLA, PATRICE 190 NORTH COMPASS DRIVE FORT LAUDERDALE, FL 33308 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

FILED Apr 27, 2022

Secretary of State 3785317225CC

Authorized Person(s) Detail:

Title **PRESIDENT** Title CHAIRMAN, SECRETARY, MANAGER

Name STERN, LEE Name HARROLD, JASON 7300 CORPORATE CENTER DRIVE, **45 BALLAS COURT** Address Address

City-State-Zip: MIAMI FL 33126

Title VP, MANAGER Title TREASURER, MANAGER

Name PASSUELLO, LESTER EARL Name PLEVYAK, DAVE Address 3333 QUALITY DRIVE 3333 QUALITY DRIVE

RANCHO CORDOVA CA 95670 City-State-Zip:

Title **MANAGER**

Address

Name STELLMACHER, KENNETH

3333 QUALITY DRIVE Address

RANCHO CORDOVA CA 95670 City-State-Zip:

City-State-Zip:

City-State-Zip:

ST. LOUIS MO 63131

RANCHO CORDOVA CA 95670

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.

04/27/2022 SIGNATURE: LEE STERN **PRESIDENT**