## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000011942

**Entity Name: NEXTANT LLC** 

**Current Principal Place of Business:** 

1400 BROADFIELD BLVD., STE, 200 HOUSTON, TX 77084

**Current Mailing Address:** 

1400 BROADFIELD BLVD., STE. 200 HOUSTON, TX 77084

FEI Number: 26-2155202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: C T CORPORATION SYSTEM 02/25/2023

Electronic Signature of Registered Agent

Date

**FILED** Feb 25, 2023

**Secretary of State** 

0042376115CC

Authorized Person(s) Detail :

Title MANAGER Title MANAGER

CAPRARULO, PABLO Name ROZO, LINA Name 1400 BROADFIELD BLVD Address 1400 BROADFIELD BLVD., STE. 200 Address City-State-Zip: HOUSTON TX 77084 HOUSTON TX 77084 City-State-Zip:

Title **MANAGER** Title MANAGER

Name FRANCO, WALTHER Name CORTES, SILVIA Address 1400 BROADFIELD BLVD Address 1400 BROADFIELD BLVD HOUSTON TX 77084 City-State-Zip: HOUSTON TX 77084 City-State-Zip:

Title MANAGER Title MANAGER

Name SAMUDIO, ERNESTO OSORIO. CATALINA Name Address 1400 BROADFIELD BLVD 1400 BROADFIELD BLVD Address City-State-Zip: HOUSTON TX 77084 HOUSTON TX 77084 City-State-Zip:

Title **MANAGER** Title MANAGER

Name VILLAVECES, XIMENA SILVA, NATALIA Name 1400 BROADFIELD BLVD Address 1400 BROADFIELD BLVD Address City-State-Zip: HOUSTON TX 77084 City-State-Zip: HOUSTON TX 77084

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.

02/25/2023 SIGNATURE: ROZO, LINA MANAGER