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.

MANAGER

SIGNATURE: JOHN HALLIWELL

Electronic Signature of Signing Authorized Person(s) Detail

2024	FOREIGN	I IMITED	I IABII IT	Y COMP	ΔΝΥ ΔΝΚ	JUAI RE	PORT

DOCUMENT# M21000007017

Entity Name: HALLIWELL ENGINEERING ASSOCIATES, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD 505 AVENTURA, FL 33180

Current Mailing Address:

2801 BISCAYNE BLVD #505 AVENTURA, FL 33180 US

FEI Number: 20-0505935

Name and Address of Current Registered Agent:

CRUZ, MARIA 20801 BISCAYNE BLVD #505 AVENTURA, FL 33180 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	Μ	Title	М				
Name	HALLIWELL, JOHN L	Name	LEMMO, STEVEN M				
Address	495 CENTRE ISLAND DRIVE	Address	79 PONTE LANE				
City-State-Zip:	GOLDEN BEACH FL 33160	City-State-Zip:	NORTH KINGSTON RI 02852				

FILED Mar 11, 2024 Secretary of State 1994216201CC

Date

Certificate of Status Desired: No

03/11/2024

Date