

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000016519

Entity Name: UTEGRATION, LLC

Current Principal Place of Business:

1415 LOUISIANA ST STE 2375
HOUSTON, TX 77002

Current Mailing Address:

1415 LOUISIANA ST STE 2375
HOUSTON, TX 77002 US

FEI Number: NOT APPLICABLE

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 MGR
Name HEAD, DAVID
Address 1415 LOUISIANA ST STE 2375
City-State-Zip: HOUSTON TX 77002

Title MGR
Name TAN, ALAN
Address 1415 LOUISIANA ST STE 2375
City-State-Zip: HOUSTON TX 77002

Title MGR
Name YU, BIN
Address 1415 LOUISIANA ST STE 2375
City-State-Zip: HOUSTON TX 77002

Title MANAGER
Name THIELBAR, BART
Address 1415 LOUISIANA ST STE 2375
City-State-Zip: HOUSTON TX 77002

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: BART THIELBAR

MANAGER

02/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date