2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000072159

Entity Name: LEO@HUNTSVILLE GP, INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD SUITE 300 AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD SUITE 300 AVENTURA, FL 33160 US

FEI Number: 87-2720671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES LAW, P.A. 888 SOUTHEAST THIRD AVE SUITE 400 FORT LAUDERDALE, FL 33316 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

300

Title **PTSD** Title VΡ

VECCHITTO, STEPHEN Name VECCHITTO, DAVID L Name

17501 BISCAYNE BLVD SUITE 300 Address 17501 BISCAYNE BLVD SUITE 300 Address

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

VΡ Title Title VΡ

Name ZAVERUCHA, MATTHEW V Name MARIANO, MARC A

Address 17501 BISCAYNE BOULEVARD, SUITE Address 17501 BISCAYNE BOULEVARD, SUITE 300

City-State-Zip: AVENTURA FL 33160 AVENTURA FL 33160 City-State-Zip:

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN VECCHITTO

MANAGING DIRECTOR

04/01/2024

FILED Apr 01, 2024

Secretary of State

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