## 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002345

**Entity Name: TECTA AMERICA SOUTHEAST LLC** 

**Current Principal Place of Business:** 

588 MONROE RD. SANFORD. FL 32771

**Current Mailing Address:** 

588 MONROE ROAD SANFORD, FL 32771 US

FEI Number: 20-2141268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title PRESIDENT

Name TECTA AMERICA CORP. Name WINANT, MICHAEL

Address 9450 W BRYN MAWR AVE. Address 588 MONROE ROAD
SUITE 500

City-State-Zip: SKOKIE IL 60077

Title VP

Name JIM, HOLT
Name PINKSTON, CHRIS

Address 5085 SHILOH RD. Address 5578 MORGAN ST.

City-State-Zip: BIRMINGHAM AL 35210

Title TREASURER
Title ASST. SECRETARY, ASST.

TREASURER Name LINDHORST, KARL

Name BENSON, MARC Address 588 MONROE RD.

Address 9450 W BRYN MAWR AVE. City-State-Zip: SANFORD FL 32771

SUITE 500
City-State-Zip: ROSEMONT IL 60018

Title VP

Name LEBEDA, TIFFANY
Address 588 MONROE ROAD
City-State-Zip: SANFORD FL 32771

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: IRMA CRUZ GONZALEZ

ACCOUNTING MANAGER 05/08/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED May 08, 2025

**Secretary of State** 

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