2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000033167

Entity Name: SOLLICH NORTH AMERICA, LLC

FILED Aug 12, 2024 Secretary of State 5516839825CC

Current Principal Place of Business:

13799 PARK BLVD NORTH

UNIT 302

SEMINOLE, FL 33776

Current Mailing Address:

13799 PARK BLVD NORTH UNIT 302 SEMINOLE, FL 33776 US

FEI Number: 20-4585137 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLLAND, JOHN GRAHAM 116 WALL ST REDINGTON SHORES, FL 33708 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: JOHN G HOLLAND 08/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HOLLAND, JOHN G Name DANILOFF, DANILA

Address 116 WALL ST Address 9300 BAY HARBOR TER

APT 2D

City-State-Zip: REDINGTON SHORES FL 33708

City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM

Name BURNS, SEAN
Address 3600 18TH AVE N

City-State-Zip: ST. PETERSBURG FL 33713

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: JOHN HOLLAND MGRM 08/12/2024