

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000017969

Entity Name: FRISS INVESTIGATION MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

228 E 45TH ST
STE 9E
NEW YORK, NY 10017

Current Mailing Address:

228 E 45TH ST
STE 9E
NEW YORK, NY 10017 US

FEI Number: 98-0595181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300,
ST. PETERSBURG, FL 33702 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: TOM GLOVER

04/10/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title TREASURER, PRESIDENT
Name VAN LEEUWEN, CHRISTIAN
Address 228 E. 45TH ST. STE. 9E
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name WILLEMSSEN, JACOB
Address 228 E. 45TH ST. STE. 9E
City-State-Zip: NEW YORK NY 10017

Title ASST. SECRETARY
Name MARSH, KIRKE
Address 228 E. 45TH ST. STE. 9E
City-State-Zip: NEW YORK NY 10017

Title MGR
Name FRISS, INC.
Address 4700 DUKE DRIVE, SUITE 170B
City-State-Zip: MASON OH 45040

Title AMBR
Name FRISS, INC.
Address 4700 DUKE DRIVE, SUITE 170B
City-State-Zip: MASON OH 45040

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: KIRKE MARSH

ASSISTANT SECRETARY 04/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date