

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059771

Entity Name: TRIFECTA GROUP HOLDINGS LLC

Current Principal Place of Business:

200 E PALMETTO PARK RD
STE 108
BOCA RATON, FL 33432

Current Mailing Address:

200 E PALMETTO PARK RD
STE 108
BOCA RATON, FL 33432 US

FEI Number: 61-1686662

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACLAREN, II, ROBERT I
798 SOUTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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 GENERAL MEMBER MANAGER
Name BIRD, CARL DAVID
Address 200 E PALMETTO PARK RD
STE 108
City-State-Zip: BOCA RATON FL 33432

Title GENERAL MEMBER MANAGER
Name ROGERS, JOHN WILLIAM JR
Address 200 E PALMETTO PARK RD
STE 108
City-State-Zip: BOCA RATON FL 33432

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 ROGERS

MANAGING MEMBER

01/17/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date