## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000083003

Entity Name: HOLLAND & KNIGHT MEXICO II LLC

## **Current Principal Place of Business:**

524 GRAND REGENCY BLVD. BRANDON, FL 33510

# **Current Mailing Address:**

524 GRAND REGENCY BLVD ATTN TAX MANAGER BRANDON, FL 33510 US

# FEI Number: NOT APPLICABLE

# Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US Certificate of Status Desired: Yes

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 A                       | AUTHORIZED REPRESENTATIVE                | Title           | AUTHORIZED REPRESENTATIVE                  |      |
| Name A                        | ADKINS, CRYSTAL                          | Name            | HOVEY, MARTIN                              |      |
|                               | 50 NORTH LAURA STREET<br>3900            | Address         | 524 GRAND REGENCY BLVD<br>ATTN TAX MANAGER |      |
| City-State-Zip: J             | IACKSONVILLE FL 32202                    | City-State-Zip: | BRANDON FL 33510                           |      |

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: MARTIN HOVEY

AUTHORIZED REPRESENTATIVE 02/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Feb 02, 2024 Secretary of State 2837560033CC