

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000002627

Entity Name: ZPS HOLDING, LLC

Current Principal Place of Business:

6815 BISCAYNE BLVD
STE 103132
MIAMI, FL 33138

Current Mailing Address:

6815 BISCAYNE BLVD
STE 103132
MIAMI, FL 33138 US

FEI Number: 42-1778636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FCC CONSULTING LLC
6815 BISCAYNE BLVD
STE 103132
MIAMI, FL 33138 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: JOAQUIN G. NAVARRO

04/28/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARTIGNONE, JUAN PABLO
Address 6815 BISCAYNE BLVD
STE 103132
City-State-Zip: MIAMI FL 33138

Title MGR
Name MARTIGNONE, SANTIAGO PEDRO
Address 6815 BISCAYNE BLVD
STE 103132
City-State-Zip: MIAMI FL 33138

Title MGR
Name MARTIGNONE, AGUSTIN JORGE E
Address 6815 BISCAYNE BLVD
STE 103132
City-State-Zip: MIAMI FL 33138

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: SANTIAGO PEDRO MARTIGNONE

MGR

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date