2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000092268

Entity Name: LYNTEK, LLC

Current Principal Place of Business:

2637 E ATLANTIC BLVD #29656

POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC BLVD #29656

POMPANO BEACH, FL 33062 US

FEI Number: 35-2509182 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOX-A-MILLION NO. 1 CORP. 2637 E ATLANTIC BLVD #29656

POMPANO BEACH, FL 33062 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

FILED Apr 26, 2021

Secretary of State

9094925729CC

Authorized Person(s) Detail:

Title AP

Name BASTOS, GLÁUCIO ANTÔNIO DE

AGUIAR

Address ESTRADA CAPITÃO CAMPOS

RUA B CASA 2

City-State-Zip: RIO DE JANEIRO 20535-010

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: GLÁUCIO ANTÔNIO DE AGUIAR BASTOS

Electronic Signature of Signing Authorized Person(s) Detail

AΡ

04/26/2021

Date