2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000179174

Entity Name: SUPER RESTORATION SERVICE CO., LLC

FILED
Apr 22, 2021
Secretary of State
4049182630CC

Current Principal Place of Business:

1701 NW 87TH AVENUE SUITE 200 DORAL, FL 33172

Current Mailing Address:

1701 NW 87TH AVENUE SUITE 200 DORAL, FL 33172 US

FEI Number: 59-2792698 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGRS, CEO Title MGR, COO

Name VARGAS, RENE J JR. Name VARGAS, DANIEL A

Address 1701 NW 87TH AVENUE Address 1701 NW 87TH AVENUE

SUITE 200 SUITE 200

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

Title MGR, ASST. SECRETARY Title MGR

Name COOKE, DOUGLAS G. Name NGUYEN, ALEX

Address 1255 BAY STREET, SUITE 600 Address 1255 BAY STREET, SUITE 600

City-State-Zip: TORONTO ON M5R2A9 City-State-Zip: TORONTO ON M5R2A9

Title MGR, TREASURER Title SECRETARY

NameRAKUSIN, JEREMYNameKRISTOFCO, MATTHEWAddress1255 BAY STREET, SUITE 600Address5675 DTC BLVD, SUITE 275

City-State-Zip: TORONTO ON M5R2A9 City-State-Zip: GREENWOOD VILLAGE CO 80111

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.

Electronic Signature of Signing Authorized Person(s) Detail