2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000179174

Entity Name: SUPER RESTORATION SERVICE CO., LLC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

Secretary of State

4985608013CC

Authorized Person(s) Detail:

Title MGR, 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

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

Title MGR, SECRETARY, CHIEF LEGAL Title MGR, TREASURER

OFFICER

FADEYI, ABI Name KRISTOFCO, MATTHEW Name

6200 S SYRACUSE WAY, SUITE 230 Address Address 6200 S SYRACUSE WAY, SUITE 230 GREENWOOD VILLAGE CO 80111 City-State-Zip:

City-State-Zip: GREENWOOD VILLAGE CO 80111

Title **EXECUTIVE CHAIRMAN** Title MGR, CHIEF ADMINISTRATIVE

Name JOHNSON, JEFFREY **OFFICER**

6200 SOUTH SYRACUSE WAY, SUITE Address GARVER, TONY Name

6200 SOUTH SYRACUSE WAY, SUITE Address City-State-Zip: GREENWOOD VILLAGE CO 80111

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.

04/26/2024 SIGNATURE: MATTHEW KRISTOFCO MANAGER