

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000135193

Entity Name: LMG SYSTEMS INNOVATION, LLC

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 32837

Current Mailing Address:

2350 INVESTORS ROW
ORLANDO, FL 32837 US

FEI Number: 84-1922705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MANAGER
Name GOLDBERG, LES
Address 2350 INVESTORS ROW
City-State-Zip: ORLANDO FL 32837

Title MANAGER
Name MORRISSON, NEIL
Address 2350 INVESTORS ROW
City-State-Zip: ORLANDO FL 32837

Title AUTHORIZED REPRESENTATIVE,
CONTROLLER
Name LORENZO, JUAN
Address 2350 INVESTORS ROW
City-State-Zip: ORLANDO FL 32837

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: JUAN LORENZO

CONTROLLER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date