#### 2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000079554

Entity Name: NEW PROVIDENCE INVESTMENT & MANAGEMENT, LLC

FILED
Mar 31, 2025
Secretary of State
1589663439CC

# **Current Principal Place of Business:**

641 NW 194TH STREET

MIAMI GARDENS, FL 33169-3540

# **Current Mailing Address:**

641 NW 194TH STREET

MIAMI GARDENS, FL 33169 US

FEI Number: 86-2543252 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

DAMES, ANDREW LOWELL 641 NW 194TH STREET MIAMI GARDENS, FL 33169-3540 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: ANDREW DAMES 03/31/2025

Electronic Signature of Registered Agent

Date

### Authorized Person(s) Detail:

Title MGR

Name DAMES, ANDREW

Address 641 NW 194TH STREET

City-State-Zip: MIAMI GARDENS FL 33169

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.