2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000073908

Entity Name: PALLOTTA LLC

Current Principal Place of Business:

900 EAST INDIANTOWN ROAD 315

JUPITER, FL 33477

Current Mailing Address:

13-136 WINGES ROAD

WOODBRIDGE, ON L4L 6-C4 CA

FEI Number: 61-2025579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUAILEY, JOHN S 915 MIDDLE RIVER DRIVE 506 FORT LAUDERDALE, FL 33304 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 Jan 27, 2023

Secretary of State

0186234829CC

Authorized Person(s) Detail:

Title MGR Title MGR

NamePALLOTTA, SUSANNamePALLOTTA, PETERAddress13-136 WINGES ROADAddress13-136 WINGES ROAD

City-State-Zip: WOODBRIDGE ON L4L 6-C4 City-State-Zip: WOODBRIDGE ON L4L 6-C4

Title MGR Title MGR

NamePALLOTTA, TONYNamePALLOTTA, MONICAAddress13-136 WINGES ROADAddress13-136 WINGES RODA

City-State-Zip: WOODBRIDGE ON L4L 6-C4 City-State-Zip: WOODBRIDGE ON L4L 6-C4

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.