

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000251380

Entity Name: GPS ECOM, LLC

Current Principal Place of Business:

475 BRICKELL AVE., SUITE 2309
MIAMI, FL 33131

Current Mailing Address:

475 BRICKELL AVE., SUITE 2309
MIAMI, FL 33131

FEI Number: 88-2724788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, LISETTE ESQ
200 CRANDON BLVD. #311
KEY BISCAYNE, FL 33149 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 MGR
Name PIERA, GIANFRANCO
Address 475 BRICKELL AVE., SUITE 2309
City-State-Zip: MIAMI FL 33131

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: GIANFRANCO PIERA

MR

03/07/2024

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date