2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000196800

Entity Name: TPAS PARIS HOLDINGS, LLC

Current Principal Place of Business:

138 WEST PALMETTO PARK ROAD BOCA RATON. FL 33432

Current Mailing Address:

14145 TENBURY WAY FISHERS. IN 46037

FEI Number: 92-3664063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTHAM LAW OFFICES 138 W PALMETTO PARK ROAD BOCA RATON, FL 33432 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 Mar 18, 2024

Secretary of State

2015516802CC

Authorized Person(s) Detail:

Title MGR

Name PARIS, THEODORE
Address 14145 TENBURY WAY
City-State-Zip: FISHERS IN 46037

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: THEODORE PARIS

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/18/2024