

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004851

Entity Name: HOLISTA, LLC

Current Principal Place of Business:

N92W14612 ANTHONY AVE
MENOMONEE FALLS, WI 53051

Current Mailing Address:

W140N8981 LILLY ROAD
MENOMONEE FALLS, WI 53051 US

FEI Number: 39-1938014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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 MGR
Name KASTEN, CRAIG R
Address 10201 N PORT WASHINGTON ROAD
City-State-Zip: MEQUON WI 53092

Title CFO
Name SWEENEY, LISA
Address W140N8981 LILLY ROAD
City-State-Zip: MENOMONEE FALLS WI 53051

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: LISA SWEENEY

CFO

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date