2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004656

Entity Name: NV5, LLC

FILED Feb 22, 2025 **Secretary of State** 1652491323CC

Current Principal Place of Business:

200 SOUTH PARK ROAD

SUITE 350

HOLLYWOOD, FL 33021

Current Mailing Address:

200 SOUTH PARK ROAD SUITE 350 HOLLYWOOD, FL 33021 US

FEI Number: 75-3031709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

MANAGER, DIRECTOR, PRESIDENT, Title

SECRETARY

TONG, RICHARD

Name

200 SOUTH PARK ROAD SUITE 350

City-State-Zip: HOLLYWOOD FL 33021

Title VΡ

Address

RYAN. AVERY Name

200 SOUTH PARK ROAD Address

SUITE 350

HOLLYWOOD FL 33021 City-State-Zip:

Title **TREASURER**

EDWARD, CODISPOTI Name

Address 200 SOUTH PARK ROAD

SUITE 350

HOLLYWOOD FL 33021 City-State-Zip:

Title VP, CO-SECRETARY

MARYJO, O'BRIEN Name

Address

200 SOUTH PARK ROAD

SUITE 350

HOLLYWOOD FL 33021 City-State-Zip:

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.