#### **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000004656

Entity Name: NV5, LLC

FILED
Apr 28, 2023
Secretary of State
0476391289CC

# **Current Principal Place of Business:**

200 S. PARK ROAD SUITE 350

HOLLYWOOD, FL 33021

## **Current Mailing Address:**

200 S. 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:

SUITE 350

Title MANAGER, PRESIDENT Title CEO

Name TONG, RICHARD Name WRIGHT, DICKERSON

Address 200 S. PARK ROAD Address 200 S. PARK ROAD

SUITE 350

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER Title SECRETARY

Name CODISPOTI, EDWARD Name O'BRIEN, MARYJO

Address 200 S. PARK ROAD Address 200 S. PARK ROAD

SUITE 350 SUITE 350

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title VP Title SENIOR VICE PRESIDENT

Name AVERY, RYAN Name GONZALESZ, EDWARD

Address 200 S. PARK ROAD Address 200 S. PARK ROAD

SUITE 350 SUITE 350

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: RICHARD TONG MANAGER 04/28/2023