

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000000646

Entity Name: AUTHENTICA SOLUTIONS, LLC

Current Principal Place of Business:

401 EAST SONTERRA BLVD
SUITE 375-#3208
SAN ANTONIO, TX 78258

Current Mailing Address:

401 EAST SONTERRA BLVD
SUITE 375-#3208
SAN ANTONIO, TX 78258 US

FEI Number: 36-4762710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, LORI A
401 EAST SONTERRA BLVD
SUITE 375-#3208
SAN ANTONIO, FL 78258 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: LORI A. NELSON

01/03/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name LONG, RUSSELL
Address 401 EAST SONTERRA BLVD
 SUITE 375-#3208
City-State-Zip: SAN ANTONIO TX 78258

Title CTO
Name GARCIA, GENE
Address 401 EAST SONTERRA BLVD
 SUITE 375-#3208
City-State-Zip: SAN ANTONIO TX 78258

Title CFO
Name NELSON, LORI A
Address 401 EAST SONTERRA BLVD
 SUITE 375-#3208
City-State-Zip: SAN ANTONIO TX 78258

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: LORI A. NELSON

COO

01/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date