## **2023 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 02/20/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT Title CTO

Name LONG, RUSSELL Name GARCIA, GENE

Address 401 EAST SONTERRA BLVD Address 401 EAST SONTERRA BLVD

SUITE 375-#3208 SUITE 375-#3208

City-State-Zip: SAN ANTONIO TX 78258 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

SIGNATURE: LORI A. NELSON

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.

COO

FILED Feb 20, 2023

**Secretary of State** 

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