2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001330

Entity Name: SYBARIS LEASING, LLC

Current Principal Place of Business:

4510 CYPRESS POND CT HOUSTON. TX 77059

Current Mailing Address:

2323 CLEAR LAKE CITY BLVD #180-124 HOUSTON, TX 77062 US

FEI Number: 26-2511109 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAFFER, SCOTT 940 NE 20TH AVE

FORT LAUDERDALE, FL 33304 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

FILED Jan 11, 2021

Secretary of State

7185508674CC

Authorized Person(s) Detail:

Title P Title

Name ROGERS, LAWRENCE Name ROGERS, JIMMY

Address 4510 CYPRESS POND CT Address 4510 CYPRESS POND CT
City-State-Zip: HOUSTON TX 77059 City-State-Zip: HOUSTON TX 77059

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: LAWRENCE J ROGERS

PRESIDENT

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01/11/2021