

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M20000004437

Entity Name: COPPOLA VISUAL HOLDINGS, LLC

Current Principal Place of Business:

2900 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7300 CORPORATE CENTER DRIVE, #501
MIAMI, FL 33126 US

FEI Number: 85-1220988

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPPOLA, PATRICE
190 NORTH COMPASS DRIVE
FORT LAUDERDALE, FL 33308 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 :

Title PRESIDENT
Name STERN, LEE
Address 7300 CORPORATE CENTER DRIVE,
 #501
City-State-Zip: MIAMI FL 33126

Title CHAIRMAN, SECRETARY, MANAGER
Name HARROLD, JASON
Address 45 BALLAS COURT
City-State-Zip: ST. LOUIS MO 63131

Title TREASURER, MANAGER
Name PLEVYAK, DAVE
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title VP, MANAGER
Name PASSUELLO, LESTER EARL
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title MANAGER
Name STELLMACHER, KENNETH
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

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: LEE STERN

PRESIDENT

04/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date