

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000014774

Entity Name: RESEARCH ELECTRONICS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

455 SECURITY DRIVE
COOKEVILLE, TN 38506-4941

Current Mailing Address:

3000 TAFT ST
HOLLYWOOD, FL 33021 US

FEI Number: 62-1597816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH W
825 BRICKELL BAY DR., STE. 1644
MIAMI, FL 33131 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 MGR
Name MENDELSON, VICTOR
Address 825 BRICKELL BAY DR., STE. 1644
City-State-Zip: MIAMI FL 33131

Title MGR, TREASURER
Name MACAU, CARLOS L. JR.
Address 3000 TAFT ST.
City-State-Zip: HOLLYWOOD FL 33021

Title MGR, PRESIDENT
Name JONES, THOMAS H
Address 455 SECURITY DRIVE
City-State-Zip: COOKEVILLE TN 38506-4941

Title SECRETARY
Name LETENDRE, ELIZABETH R
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASSISTANT SECRETARY
Name MARTINEZ, JULISSA P
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASSISTANT SECRETARY
Name MACHADO, VIVIAN
Address 825 BRICKELL BAY DR.
STE 1644
City-State-Zip: MIAMI FL 33131

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: CARLOS L. MACAU, JR.

TREASURER

04/02/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date