

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000003689

Entity Name: ORE SYS LLC

Current Principal Place of Business:

5900 BALCONES DR STE 100
AUSTIN, TX 78731

Current Mailing Address:

5900 BALCONES DR STE 100
AUSTIN, TX 78731

FEI Number: 87-2889273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 PIATZ, SHAWN
Address 22034 KENTON KHL
City-State-Zip: SAN ANTONIO TX 78258

Title MGR
Name HAVEL, JONAH
Address 500 E ST JOHNS AVE
City-State-Zip: AUSTIN TX 78752

Title MGR
Name HAMRICK, LUCAS
Address 1110 E SHERMAN AVE
City-State-Zip: COOPER ID 75432

Title MBR
Name DONARSKI, NICHOLAS
Address 5300 OLD HWY RD
City-State-Zip: DUBUQUE IA 50658

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: SHAWN F. PIATZ

COO

04/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date