

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000004302

**Entity Name:** SPEARMINT RENEWABLE DEVELOPMENT COMPANY, LLC**Current Principal Place of Business:**2916 N MIAMI AVE, STE 910  
MIAMI, FL 33127**Current Mailing Address:**2916 N MIAMI AVE, STE 910  
MIAMI, FL 33127 US**FEI Number: 88-1316448****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.  
515 E PARK AVENUE, 2ND FLOOR  
TALLAHASSEE, FL 32301 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	MANAGER
Name	CARDONE, RICHARD
Address	2916 N MIAMI AVE, STE 910
City-State-Zip:	MIAMI FL 33127

Title	MANAGER
Name	WARANCH, ANDREW
Address	2916 N MIAMI AVE, STE 910
City-State-Zip:	MIAMI FL 33127

Title	MANAGER
Name	ROOD, PETER
Address	2916 N MIAMI AVE, STE 910
City-State-Zip:	MIAMI FL 33127

Title	MANAGER
Name	JACKSON, JEFF
Address	2916 N MIAMI AVE, STE 910
City-State-Zip:	MIAMI FL 33127

*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: RICHARD CARDONE****MANAGER****04/28/2023**\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date