





## STATE OF IDAHO

Office of the secretary of state, Phil McGrane **ANNUAL REPORT** 

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

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-FILED-

File #: 0005373844

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Entity Name and Mailing Address:

**Entity Name:** 

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

My Agent Solution, LLC

My Agent Solution, LLC

0004430323

1002 EAST NEWPORT CENTER DRIVE

SUITE 200

DEERFIELD BEACH, FL 33442

Entity Details:

**Entity Status** 

Active-Existing This entity is organized under the laws of: **NEVADA** 

If applicable, the old file number of this entity on the records of

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
■ BRAD COHEN	Manage r	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
■ ARNOLD COHEN	Manage r	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
■ LUIS SILVESTRE	Manage r	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
■ SETH COHEN	Manage r	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442



THE COHEN 2020 FAMILY IRREVOCABLE TRUST (TRUST A)	Member	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
THE COHEN 2020 FAMILY IRREVOCABLE TRUST (TRUST B)	Member	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
■ BRAD . COHEN	Member	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
■ SETH . COHEN	Member	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442
+ LUIS . SILVESTRE	Member	1002 EAST NEWPORT CENTER DRIVE SUITE 200 DEERFIELD BEACH, FL 33442

The annual report must be signed by an authorized signer of the entity.

Job Title: MANAGER

SETH COHEN 08/29/2023

Sign Here Date