2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008600

Entity Name: RELEVANT SOLUTIONS, LLC-TX

FILED Apr 28, 2022 **Secretary of State** 5438147456CC

Current Principal Place of Business:

9750 WEST SAM HOUSTON PKWY NORTH

STE 190

HOUSTON, TX 77064

Current Mailing Address:

14910 HENRY RD

HOUSTON, TX 77069 US

FEI Number: 27-4029053 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC 515 EAST PARK AVENUE 2ND FL 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:

MANAGER Title KING, J BRYAN Name

301 COMMERCE ST Address

STE 1600

FORT WORTH TX 76102 City-State-Zip:

Title **MANAGER**

Name ZACHARIAS, ANDY 301 COMMERCE ST

Address

STE 1600

City-State-Zip: FORT WORTH TX 76102

Title CORPORATE CONTROLLER

Name LAYTON, DEBBIE

Address 9750 WEST SAM HOUSTON PKWY

NORTH STE 190

HOUSTON TX 77064 City-State-Zip:

Title **MANAGER**

SMITH, JACOB D Name

301 COMMERCE ST Address

STE 1600

City-State-Zip: FORT WORTH TX 76102

Title **MANAGER**

Name WALLACE, BRAD

301 COMMERCE ST Address

STE 1600

City-State-Zip: FORT WORTH TX 76102

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: DEBBIE LAYTON

CORPORATE CONTROLLER 04/28/2022