

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000008600

FILED
Apr 26, 2023
Secretary of State
1287426831CC

Entity Name: RELEVANT SOLUTIONS, LLC-TX

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 :

Title MANAGER
Name KING, J BRYAN
Address 301 COMMERCE ST
 STE 1600
City-State-Zip: FORT WORTH TX 76102

Title MANAGER
Name SMITH, JACOB D
Address 301 COMMERCE ST
 STE 1600
City-State-Zip: FORT WORTH TX 76102

Title MANAGER
Name ZACHARIAS, ANDREW
Address 301 COMMERCE ST
 STE 1600
City-State-Zip: FORT WORTH TX 76102

Title MANAGER
Name WALLACE, BRAD
Address 301 COMMERCE ST
 STE 1600
City-State-Zip: FORT WORTH TX 76102

Title CORPORATE CONTROLLER
Name LAYTON, DEBBIE
Address 9750 WEST SAM HOUSTON PKWY
 NORTH
 STE 190
City-State-Zip: HOUSTON TX 77064

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**

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date