## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000012065

Entity Name: RELEVANT INDUSTRIAL, LLC

**Current Principal Place of Business:** 

9750 W SAM HOUSTON PKWY N STE 190

HOUSTON, TX 77064

**Current Mailing Address:** 

9750 W SAM HOUSTON PKWY N STE 190 HOUSTON. TX 77064 US

FEI Number: 27-4028983 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

FILED Apr 26, 2023

**Secretary of State** 

2274247768CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name SMITH, JACOB D Name ZACHARIAS, ANDREW

Address 301 COMMERCE ST, STE 1600 Address 301 COMMERCE ST, STE 1600

City-State-Zip: FORT WORTH TX 76102 City-State-Zip: FORT WORTH TX 76102

Title MANAGER Title CFO

Name STEWART, JOEL Name SINGLETON, MIKE

Address 301 COMMERCE ST, STE 1600 Address 9750 W SAM HOUSTON PKWY N STE

ODT!! TV -0100

City-State-Zip: FORT WORTH TX 76102 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: MIKE SINGLETON

**CFO** 

04/26/2023