

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M23000003302

**Entity Name:** PATHS CONSTRUCTION LLC

**Current Principal Place of Business:**

730 THIRD AVE.  
NEW YORK, NY 10017

**Current Mailing Address:**

730 THIRD AVE.  
NEW YORK, NY 10017

**FEI Number:** 92-2846553

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MEMBER  
Name OMNI HOLDING COMPANY LLC  
Address 730 THIRD AVE.  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNER  
Name WATERS, KATE  
Address 8500 ANDREW CARNEGIE BLVD  
City-State-Zip: CHARLOTTE NC 28262

Title AUTHORIZED SIGNER  
Name CLARK, KATHY  
Address 75 ISHAM ROAD  
City-State-Zip: WEST HARTFORD CT 06107

Title AUTHORIZED SIGNER  
Name PFLAUM, LAURY  
Address 14055 RIVEREDGE DRIVE  
City-State-Zip: TAMPA FL 33637

*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:** MARY CATHERINE BENEDETTO

**SECRETARY**

**04/30/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date