2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060192

Entity Name: LARRYTOWN HOLDINGS CORP.

Current Principal Place of Business:

8950 SW 74TH COURT **SUITE 1901** MIAMI, FL 33156

Current Mailing Address:

8950 SW 74TH COURT **SUITE 1901** MIAMI, FL 33156 US

FEI Number: 98-0231941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT **SUITE 1901**

MIAMI, FL 33156 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: LESLIE A. SHARE 02/22/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

Name LINDENFELD, MAXIMILIAN Name LINDENFELD, DANYA

8950 SW 74TH COURT Address 169 E FLAGLER SUITE 1600 Address

SUITE 1901 City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33156

Title S

Name BENHAMRON, URI

169 E FLAGLER SUITE 1600 Address

City-State-Zip: MIAMI FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDENFELD, MAXIMILIAN

02/22/2024 DP

FILED Feb 22, 2024

Secretary of State

5125044174CC