2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007275

Entity Name: LATOF HOLDINGS, LLC

Current Principal Place of Business:

1001 N. FEDERAL HWY.

SUITE 351

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY.

SUITE 351

HALLANDALE BEACH, FL 33009 US

FEI Number: 74-3251095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADIA, ENRICO 2950 NE 201 TERRACE APT 213 AVENTURA, FL 33180 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 May 01, 2019

Secretary of State

0918089062CC

Authorized Person(s) Detail:

Title MGRM

Name MADIA, ENRICO

Address 2950 NE 201 TERRACE

APT 213

City-State-Zip: AVENTURA FL 33180

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: ENRICO MADIA MGRM 05/01/2019