2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007275

Entity Name: LATOF HOLDINGS, LLC

Current Principal Place of Business:

409 B E.HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:

2330 NE 211 ST MIAMI, FL 33180 US

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

Name and Address of Current Registered Agent:

MADIA, ENRICO 2330 NE 211 ST MIAMI, 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

Date

FILED Apr 30, 2022

Secretary of State

4293332064CC

Authorized Person(s) Detail:

Title MGRM Title

Name MADIA, ENRICO Name MADIA , ESTRELLA A

Address 2330 NE 211 ST Address 2330 NE 211 ST

AVENTURA

MGR

City-State-Zip: MIAMI FL 33180

City-State-Zip: HALLANDALE BEACH FL 33009

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 04/30/2022