2021 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:

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

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

Name and Address of Current Registered Agent:

MADIA, ENRICO 409 B E.HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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 24, 2021

Secretary of State

1283102553CC

Authorized Person(s) Detail:

Title MGRM

Name MADIA, ENRICO

409 B E.HALLANDALE BEACH BLVD. Address 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.

04/24/2021 SIGNATURE: ENRICO MADIA **MGRM**