

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031079

Entity Name: KOLONIAL HOLDINGS, LLC

Current Principal Place of Business:

132 SHEPPARD AVE. W
SUITE 100
TORONTO, ONTARIO M2N1M5

Current Mailing Address:

132 SHEPPARD AVE. W
SUITE 100
TORONTO, ONTARIO M2N1M5 CA

FEI Number: 26-2296656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, TIMOTHY M
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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 MR.
Name SPIEGEL, SIDNEY PRES
Address 132 SHEPPARD AVENUE WEST,
SUITE 100
City-State-Zip: NORTH YORK ONTARIO, CANADA
M2N1M5

Title MR.
Name SPIEGEL, ROBERT PRES
Address P.O.BOX 13177
City-State-Zip: NORTH PALM BEACH FL 33408

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: SIDNEY SPIEGEL

PRESIDENT

01/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date