2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069400

Entity Name: 1947 HOLDINGS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

700 CORAL WAY, #3 CORAL GABLES. FL 33134

Current Mailing Address:

700 CORAL WAY,#3 CORAL GABLES. FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELLER, DAN P 2701 PONCE DE LEON BOULEVARD SUITE 102 CORAL GABLES, FL 33134 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: DAN P HELLER 02/10/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name SCHMOLLINGER, ERIK Address 700 CORAL WAY, #3

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: ERIK SCHMOLLINGER

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/10/2021

FILED Feb 10, 2021

Secretary of State

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