| | FEI Number: 27-0573914 | | | Certificate of Status Desired: No | | |
|--|--|--|-----------------|-----------------------------------|------------|--|
| | Name and Address of Current Registered Agent: | | | | | |
| | PARLADE LAW FIRM, P.A. 7050 SW 86 AVENUE MIAMI, FL 33143-2426 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: ALBERTO J. PARLADE, ESQ. | | | | 03/30/2016 | |
| | | Electronic Signature of Registered Agent | | | Date | |
| Authorized Person(s) Detail : | | | | | | |
| | Title | MGR | Title | MGR | | |
| | Name | MATSON, EDWARD | Name | MATSON, MARY | | |
| | Address | 9394 WINTERCREEK COURT | Address | 9394 WINTERCREEK COURT | | |
| | City-State-Zip: | TALLAHASSEE FL 32309 | City-State-Zip: | TALLAHASSEE FL 32309 | | |
| | | | | | | |

Current Mailing Address:

ORMOND BEACH, FL 32174

1097 N US HWY 1 UNIT 13

DOCUMENT# L09000069549

Entity Name: 33RD HOLDINGS, LLC

Current Principal Place of Business:

9394 WINTERCREEK COURT TALLAHASSEE, FL 32309 US

FEI Numb r. 27-057301/

Ν

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: EDWARD MATSON

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 30, 2016 **Secretary of State** CC2232575772

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2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Date