2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079941

Entity Name: 1042 HOLDINGS, L.L.C.

Current Principal Place of Business:

6900 BIRD ROAD

8450

MIAMI, FL 33155-3709

Current Mailing Address:

6900 BIRD ROAD

8450

MIAMI, FL 33155-3709 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO E 6900 BIRD ROAD 8450 MIAMI, FL 33155-3709 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 21, 2020

Secretary of State

5656679635CC

Authorized Person(s) Detail:

Title MGR

Name HERNANDEZ, ANTONIO E

Address 6900 BIRD ROAD

8450

City-State-Zip: MIAMI FL 33155-3709

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ANTONIO E HERNANDEZ

04/21/2020

Date