2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079941

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

Current Principal Place of Business:

1041 SW 67 AVENUE WEST MIAMI, FL 33144

Current Mailing Address:

1041 SW 67 AVENUE WEST MIAMI. FL 33144

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO E 1041 SW 67 AVENUE WEST MIAMI, FL 33144 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 Mar 11, 2015

Secretary of State

CC7196052794

Authorized Person(s) Detail:

Title MGR

Name HERNANDEZ, ANTONIO E
Address 1041 SW 67 AVENUE
City-State-Zip: WEST MIAMI FL 33144

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: ANTONIO E. HERNANDEZ

PRESIDENT

03/11/2015