#### 2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116470

Entity Name: GIOVANNI ADAM HOLDINGS, LLC

FILED
Apr 30, 2019
Secretary of State
8596661062CC

# **Current Principal Place of Business:**

5650 BRECKENRIDGE PARK DR STE 302

TAMPA, FL 33610

## **Current Mailing Address:**

5650 BRECKENRIDGE PARK DR STE 302 TAMPA, FL 33610 US

FEI Number: 27-1438650 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC 2601 S. BAYSHORE DRIVE 18TH FLOOR COCONUT GROVE, FL 33133 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 MGR Title MGR

NameODED, REUVENNameELJAIEK, SANTIAGO IIIAddress5650 BRECKENRIDGE PARK DR STEAddress2601 S BAYSHORE DR

302

City-State-Zip: TAMPA FL 33610 City-State-Zip: COCONUT GROVE FL 33133

Title MGR

Name MCALLISTER, CAROL

Address 5650 BRECKENRIDGE PARK DR STE

302

City-State-Zip: TAMPA FL 33610

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

18TH FL