2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110007

Entity Name: 1955 HOLDINGS, LLC

Current Principal Place of Business:

1955 NW 17TH AVE MIAMI, FL 33125

Current Mailing Address:

3970 SW 67 AVENUE MIAMI, FL 33155 US

FEI Number: 27-4237966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ROBERT 3970 SW 67 AVE MIAMI, FL 33155 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: ROBERT DIAZ 01/25/2019

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2019

Secretary of State

8901307309CC

Authorized Person(s) Detail:

SIGNATURE: ROBERT DIAZ

Title MGR Title MGR

NameDIAZ, ROBERTNameCORONA, RAMON EAddress3970 SW 67 AVENUEAddress6834 SUNRISE DR.

City-State-Zip: MIAMI FL 33155 City-State-Zip: CORAL GABLES FL 33133

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

CEO 01/25/2019

Date