

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062582

Entity Name: 1969 HOLDING, LLC

Current Principal Place of Business:

1024 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

Current Mailing Address:

1024 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311

FEI Number: 45-2412776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOVAR, LLEANA ARLAS ESQ.
ARIAS TOVAR & ASSOCIATES, PA.
2250 MW 136TH AVENUE
PEMBROKE PINES, FL 33028 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 MGRM
Name DI CERA, CLAUDIO
Address 1292 BAYVIEW CIR
City-State-Zip: WESTON FL 33326

Title MGRM
Name PULIDO, TIBISAY
Address 16440 SOUTH POST ROAD A# 304
City-State-Zip: WESTON FL 33331

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: CLAUDIO DI CERA

MANAGER

04/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date