## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078425

Entity Name: CNB RE HOLDINGS, LLC

**Current Principal Place of Business:** 

25 WEST FLAGLER STREET MIAMI. FL 33130

**Current Mailing Address:** 

25 WEST FLAGLER STREET MIAMI, FL 33130

FEI Number: 45-2716892 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTIN, S. MARSHALL 25 WEST FLAGER STREET 5TH FLOOR MIAMI, FL 33130 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 Feb 24, 2017

**Secretary of State** 

CC4990949150

Authorized Person(s) Detail:

Title MGRM Title GMS

Name CITY NATIONAL BANK OF FLORIDA Name CARBALLO, MARIO

Address 25 WEST FLAGLER STREET Address 25 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title GMS Title GM

Name MARTIN, S. MARSHALL Name GONZALEZ, JORGE

Address 25 WEST FLAGLER STREET Address 25 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title GM

Name HANSON, SUSAN

Address 25 WEST FLAGLER STREET

City-State-Zip: MIAMI FL 33130

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: MARTIN, S. MARSHALL

**GMS** 

02/24/2017