

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078425

Entity Name: CNB RE HOLDINGS, LLC**Current Principal Place of Business:**

C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
MIAMI, FL 33131 US

FEI Number: 45-2716892**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**

MARTIN, S. MARSHALL
ATTN:LEGAL DEPARTMENT
100 SE 2ND STREET 16TH FLOOR
MIAMI, FL 33131 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: GMS
Name: CARBALLO, MARIO
Address: C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title: GMS
Name: MARTIN, S. MARSHALL
Address: C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title: GM
Name: GONZALEZ, JORGE
Address: C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title: GM
Name: HANSON, SUSAN
Address: C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

Title: GM
Name: JAIME, MARITZA
Address: C/O CITY NATIONAL BANK OF FLORIDA
ATTN: LEGAL DEPARTMENT 100 SE 2ND STREET, 13TH FLOOR
City-State-Zip: MIAMI FL 33131

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: S. MARSHALL MARTIN

GMS

02/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date