2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043969

Entity Name: 493 HOLIDAY, LLC

Current Principal Place of Business:

401 HOLIDAY DRIVE

HALLANDALE BEACH, FL 33009

Current Mailing Address:

401 HOLIDAY DRIVE

HALLANDALE BEACH, FL 33009 US

FEI Number: 46-2148388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERLMAN, RICHARD 2600 ISLAND BLVD 2402

AVENTURA, FL 33160 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: RICHARD PERLMAN 03/15/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePERLMAN, ALBERTONamePERLMAN, STEPHANIEAddress401 HOLIDAY DRIVEAddress401 HOLIDAY DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR

Name PERLMAN, RICHARD Address 2600 ISLAND BLVD

2402

City-State-Zip: AVENTURA FL 33160

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: PERLMAN , RICHARD

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/15/2018

FILED Mar 15, 2018

Secretary of State

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