

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000092249

**Entity Name:** 16040 HOLDINGS, LLC

**Current Principal Place of Business:**

7480 BIRD ROAD  
SUITE 550  
MIAMI, FL 33155

**FILED**  
**Apr 27, 2015**  
**Secretary of State**  
**CC9804984264**

**Current Mailing Address:**

13611 SOUTH DIXIE HWY,  
#517  
MIAMI, FL 33176 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HANNON, MARC  
7480 BIRD ROAD  
STE, 550  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGRM  
Name HANNON, MARC  
Address 7480 BIRD ROAD, STE 550  
City-State-Zip: MIAMI FL 33155

Title MGRM  
Name HANNON, JAMES  
Address 7480 BIRD ROAD, STE 550  
City-State-Zip: MIAMI FL 33155

Title MGRM  
Name HANNON, NEIL  
Address 7480 BIRD ROAD, STE 550  
City-State-Zip: MIAMI FL 33155

*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: MARC HANNON**

**MEMBER**

**04/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date