2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101821

Entity Name: PROVIDENCE RANCH HOLDINGS, LLC

Current Principal Place of Business:

6897 NE 4TH AVE MIAMI. FL 33138

Current Mailing Address:

6897 NE 4TH AVE MIAMI, FL 33138 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASCO, JOSE I III 6897 NE 4TH AVE MIAMI, FL 33138 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: JOSE RASCO 04/24/2023

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2023

Secretary of State

2008424479CC

Authorized Person(s) Detail:

Title MGRM Title MGR

 Name
 STRAAT INVESTMENTS, LLC
 Name
 RASCO, JOSE I III

 Address
 6897 NE 4TH AVE
 Address
 6897 NE 4TH AVE

 City-State-Zip:
 MIAMI FL 33138
 City-State-Zip:
 MIAMI FL 33138

Title MGR

Name CALLE, JUAN D
Address 6897 NE 4TH AVE
City-State-Zip: MIAMI FL 33138

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: JOSE I RASCO III MAN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/24/2023

Date