2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000107249

Entity Name: 491 HOLDINGS LLC

Normant Drivainal Diago of Business

Current Principal Place of Business:

19790 W. DIXIE HWY SUITE 410 MIAMI, FL 33180

Current Mailing Address:

19790 W. DIXIE HWY SUITE 410 MIAMI, FL 33180 US

FEI Number: 46-1144286 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DJMAL, MARTIN Y 19790 W. DIXIE HWY SUITE 410 MIAMI, FL 33180 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 Apr 17, 2024

Secretary of State

6592396661CC

Authorized Person(s) Detail:

Title MANAGER

Name DJMAL, MARTIN Y Address 19790 W. DIXIE HWY

SUITE 410

City-State-Zip: MIAMI FL 33180

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 DJMAL MANAGER 04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date