

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000107249

Entity Name: 491 HOLDINGS LLC

Current Principal Place of Business:

21050 NE 38 AVE
2104
AVENTURA, FL 33180

Current Mailing Address:

21050 NE 38 AVE
2104
AVENTURA, FL 33180 US

FEI Number: 46-1144286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DJMAL, MARTIN Y
21050 NE 38 AVE
2104
AVENTURA, 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

Authorized Person(s) Detail :

Title MANAGER
Name DJMAL, MARTIN Y
Address 21050 NE 38 AVE
 2104
City-State-Zip: AVENTURA 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

08/06/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date