2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000058552

Entity Name: 399 HOLDINGS, LLC

Current Principal Place of Business:

310 E. PALMETTO PARK RD BOCA RATON. FL 33432

Current Mailing Address:

310 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 US

FEI Number: 46-5350862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DOREEN HAESELIN 01/23/2018

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2018

Secretary of State

CC0933593810

Authorized Person(s) Detail:

Title MGR

Name FELBERBAUM, RICK S

Address 310 E. PALMETTO PARK ROAD

City-State-Zip: BOCA RATON FL 33432

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: RICK FELBERBAUM

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/23/2018

Date