2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000150548

Entity Name: 19640 HOLDINGS, LLC

Current Principal Place of Business:

HIALEAH, FL 33015

19640 BOB-O-LINK DRIVE

Current Mailing Address:

PO BOX 370072

KEY LARGO. FL 33037

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBER, RUDOLPH W 301 LITTLE MISS MUFFETT LN KEY LARGO, FL 33037 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 11, 2017

Secretary of State

CC6540843826

Authorized Person(s) Detail:

Title **AMBR**

Name WEBER, RUDOLPH W

Address 301 LITTLE MISS MUFFETT LANE

City-State-Zip: KEY LARGO FL 33037

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: RUDOLPH WEBER **AMBR**