

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000150548

Entity Name: 19640 HOLDINGS, LLC

Current Principal Place of Business:

19640 BOB-O-LINK DRIVE
HIALEAH, FL 33015

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

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

MGRM

04/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date