2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000159170

Entity Name: COVE HOLDINGS LLC

Current Principal Place of Business:

19241 NE 20TH COURT

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19241 NE 20TH COURT

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 36-4808235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVE, ANDREW N. 225 S 21ST AVE HOLLYWOOD, FL 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: ANDREW COVE 05/01/2021

Electronic Signature of Registered Agent

Date

FILED May 01, 2021

Secretary of State

5209519414CC

Authorized Person(s) Detail:

Title MGRM

Name COVE, LEE

Address 19241 NE 20TH COURT

City-State-Zip: NORTH MIAMI BEACH FL 33179

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.

05/01/2021 SIGNATURE: LEE COVE **MGRM**