2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000163165

Entity Name: MESSIANU FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4800 PINE DRIVE MIAMI, FL 33143

Current Mailing Address:

4800 PINE DRIVE MIAMI, FL 33143 US

FEI Number: 47-2676340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESSIANU, LIZ C 4800 PINE DRIVE MIAMI, FL 33143 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: LIZ C MESSIANU 04/07/2021

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

4274999649CC

Authorized Person(s) Detail:

Title MGR Title MBR

NameMESSIANU, LUIS MNameMESSIANU, LIZ CAddress4800 PINE DRIVEAddress4800 PINE DRIVECity-State-Zip:MIAMI FL 33143City-State-Zip:MIAMI FL 33143

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: LIZ C. MESSIANU REGISTERED AGENT

04/07/2021 Date