2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000040918

Entity Name: LORD & SON'S HOLDINGS LLC

Current Principal Place of Business:

8251 SW 188 TERRACE CUTLER BAY, FL 33157

Current Mailing Address:

8251 SW 188 TERRACE CUTLER BAY, FL 33157 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO I 8251 SW 188 TERRACE CUTLER BAY, FL 33157 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: FERNANDO I MARTINEZ 02/17/2017

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2017

Secretary of State

CC2210502763

Authorized Person(s) Detail:

Title MGR Title MGR

NameMARTINEZ, FERNANDO INameMARTINEZ, MARIA LAddress8251 SW 188 TERRACEAddress8251 SW 188 TERRACECity-State-Zip:CUTLER BAY FL 33157City-State-Zip:CUTLER BAY FL 33157

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: FERNANDO I MARTINEZ

MANAGER

02/17/2017