2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000087125

Entity Name: AP INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

% JM MARTINEZ CPA.PA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134

Current Mailing Address:

% JM MARTINEZ CPA, PA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134 US

FEI Number: 61-1762545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JM MARTINEZ CPA, PA 2600 DOUGLAS ROAD 800 CORAL GABLES, FL 33134 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: JOSE M MARTINEZ 04/20/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name ALVAREZ BELENO, FRANCISCO JOSE

Address C/O JM MARTINEZ CPA PA

2600 DOUGLAS ROAD 800

City-State-Zip: CORAL GABLES FL 33134

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: ALVAREZ BELENO , FRANCISCO JOSE MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/20/2024

FILED Apr 20, 2024

Secretary of State

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