2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000088461

Entity Name: 940 HOLDINGS, LLC

Current Principal Place of Business:

8724 SW 72 STREET #382 MIAMI, FL 33173

Current Mailing Address:

8724 SW 72 STREET #382 MIAMI, FL 33173

FEI Number: 47-4441822

Name and Address of Current Registered Agent:

PICO, JOSE 8724 SW 72 STREET #382 MIAMI, FL 33173 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

Authorized Person(s) Detail :

TitleMGRNamePICO, JOSEAddress8724 SW 72 STREET, #382City-State-Zip:MIAMI FL 33173

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.

PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 11, 2016 Secretary of State CC7316178733

Certificate of Status Desired: No

Date

03/11/2016

Date