2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000088564

Entity Name: Q GROUP REAL ESTATE HOLDINGS LLC

FILED
Apr 21, 2021
Secretary of State
0144340783CC

Current Principal Place of Business:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP 675 THIRD AVENUE 26TH FLOOR NEW YORK, NY 10017

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & AMP; KLINGER LLP 675 THIRD AVENUE 26TH FLOOR NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHSK SERVICES LLC 1401 SOROLLA AVENUE 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: ALFRED LANZA 04/21/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title AMBR

Name QUEIPO, FERNANDO Name RODRIGUEZ, MARIA

Address 675 THIRD AVE, FLOOR 26 Address 675 THIRD AVE, FLOOR 26

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title AMBR

Name RODRIGUEZ, PAULINO
Address 675 THIRD AVE, FLOOR 26
City-State-Zip: NEW YORK NY 10017

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.