2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000096446

Entity Name: 11640 HOLDINGS LLC

Current Principal Place of Business:

1430 S DIXIE HIGHWAY

201

CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 330967

CORAL GABLES, FL 33233 US

FEI Number: 47-4477405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORDOVEZ, MARIANNIE 1430 S DIXIE HIGHWAY 201

CORAL GABLES, FL 33146 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: MARIANNIE CORDOVEZ 04/30/2018

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2018

Secretary of State

CC8693181992

Authorized Person(s) Detail:

Title MGR

Name CORDOVEZ, MARIANNIE

Address P.O. BOX 330967

City-State-Zip: MIAMI FL 33233-0967

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.

Electronic Signature of Signing Authorized Person(s) Detail