2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000192362

Entity Name: TACO HOSPITALITY HOLDINGS, LLC

Current Principal Place of Business:

82 E MAIN STREET 3 SECOND FLOOR PATCHOGUE, NY 11772

Current Mailing Address:

82 E MAIN STREET 3 SECOND FLOOR PATCHOGUE, NY 11772 US

FEI Number: 81-1501852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THAKKAR, NILOY 900 BISCAYNE BAY BLVD. UNIT 2301 MIAMI, FL 33132 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: NILOY THAKKAR 06/14/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name THAKKAR, NILOY Name HERSH, DAVID

Address 900 BISCAYNE BAY BLVD. Address 82 EAST MAIN STREET, #3
City-State-Zip: MIAMI FL 33132 City-State-Zip: PATCHOGUE NY 11772

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: DAVID HERSH MEMBER 06/14/2019

FILED Jun 14, 2019

Secretary of State

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