

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000156906

Entity Name: E5 HOLDINGS II, LLC

Current Principal Place of Business:

C/O BG LAW, PA
999 PONCE DE LEON BLVD PENTHOUSE SUITE 1105
CORAL GABLES, FL 33134

Current Mailing Address:

C/O BG LAW, PA
999 PONCE DE LEON BLVD PENTHOUSE SUITE 1105
CORAL GABLES, FL 33134 US

FEI Number: 81-3667458

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BG LAW, P.A.
999 PONCE DE LEON BLVD.
PENTHOUSE SUITE 1105
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: BARBARA GARCIA

06/11/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GARCIA, BARBARA
Address C/O BG LAW, PA
999 PONCE DE LEON BLVD
PENTHOUSE SUITE 1105
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: BARBARA GARCIA

MGR

06/11/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date